

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

DECEMBER 12, 1966

MINUTES OF THE MEETING OF DECEMBER 12, 1966:

The Agenda items written into minutes and contained herein were taken from the items submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.

James R. Biggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed August 15, 1975.

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BOARD OF PUBLIC WORKS
December 12, 1966

Personal Appearances

Agenda Item

BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION, INC.:

Mr. William Boucher, III, Greater Baltimore Committee

Heubeck - 2

"HOCK" PROPERTY:

Mr. Paul R. Heineman, Chairman,
Anne Arundel Committee for Nature Conservancy
Representatives from Nature Conservancy Headquarters

Heubeck - 1

LEGISLATIVE COUNCIL:

Captain Edward J. Smith, Jr.,
Director of Athletics, Naval Academy Athletic Association

D.P.I.

MARYLAND HISTORIC TRUST:

Mrs. Charles W. Williams, Chairman
Mr. Orlando V. Director
Mr. Kenton W. Historic Annapolis, Inc.

Heubeck - 10

CLERKS OF COURTS AND REGISTERS OF WILLS:

Mr. Thomas M. Eichelberger, Register of Wills
for Frederick County

Heubeck - 3

TOWSON STATE COLLEGE:

Mr. John J. Ghingher, Jr., Weinberg & Green

D.P.I.

UNIVERSITY OF MARYLAND-BALTIMORE:

Mr. Loring E. Hawes,
Assistant Attorney General

Heubeck - 31

MINUTES OF THE MEETING OF DECEMBER 12, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, December 12, 1966:

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953,	and as amended in 1954
Chapter 45 of the Acts of 1954	
Chapter 166 of the Acts of 1955,	and as amended in 1956, 1957, 1958
Chapter 98 of the Acts of 1956,	and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957,	and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958,	and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959,	and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960,	and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961,	and as amended in 1962
Chapter 128 of the Acts of 1962,	and as amended in 1962 and 1964
Chapter 902 of the Acts of 1963,	and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964,	and
Chapter 743 of the Acts of 1965,	

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 4a of his Agenda, dated December 12, 1966, as completely described in Items 1 through 4a of Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 4.

BOARD OF PUBLIC WORKS
December 12, 1966
Agenda Submitted by the Secretary, Mr. Heubeck

1- AREA REDEVELOPMENT LOAN OF 1962:

Submission of report that the allocation of \$75,000 under the Area Redevelopment Loan of 1962 of Mr. Roy Simmons of Knoxville, Maryland, for constructing and equipping a resort motor inn complex in the City of Knoxville, Washington County, Maryland, has been rejected by the Economic Development Administration. The Economic Development Administration determined that the proposal had a relatively low potential economic impact in relationship to other projects. It was also pointed out that Washington County no longer meets the statutory qualifications for financial assistance under the Act.

2- BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION, INC.

Submission of a request from the Baltimore Symphony Orchestra Association, Inc., for an emergency appropriation of \$25,000 from the General Emergency Fund. This appropriation is requested due to the plans to increase the number of concerts given in the various parts of the State, including the expansion of the adult concerts and the youth concerts.

3- COMMISSION ON SUBMERGED LANDS:

a. Resubmission of a request from Mr. J. D. Laudeman, Jr., for a permit to construct a pier and to install mooring piles in Weems Creek, Annapolis, Anne Arundel County, Maryland. Mr. Laudeman has provided the sanitary facilities referred to in the State Department of Health's letter dated October 18, 1966, and the State Department of Health therefore withdraws this objection.

b. Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)

4- COMPTROLLER OF THE TREASURY:

a. Submission of request that an emergency be declared to exist in connection with the following classifications:

Assistant to Chief Deputy Comptroller
(Not recommended by the Standard Salary Board)

Assistant Chief, General Accounting Division
Supervisor, Revenues and Machine Accounting Operations.

(Recommended by the Standard Salary Board) (copies enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 4b of his Agenda, dated December 12, 1966, as completely described in Item 4b of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, denied the request for selective adjustment to the classifications requested until funds are available for proper realignment of salaries for all related classifications in the Standard Salary.

BOARD OF PUBLIC WORKS
Mr. Heubeck
December 12, 1966

COMPTROLLER OF THE TREASURY:

4. b. Submission of request that an emergency be declared to exist in connection with the following classifications:

Auditor I, Comptroller's Office		
Auditor II,	"	"
Auditor III,	"	"
Auditor IV,	"	"
Auditor V,	"	"
Auditor VI,	"	"
Auditor I	(State-wide)	
Auditor II	"	"
Auditor III	"	"
Accountant-Auditor Trainee		
Accountant I		
Accountant II		
Accountant III		
Accountant IV		

It is recommended by the Standard Salary Board that these classes be denied selective salary adjustments until such time as sufficient funds are made available to adjust the salaries of all related classifications. (copies enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 5 through 13b of his Agenda, dated December 12, 1966, as completely described in Items 5 through 13b of Exhibit pages 8 and 9, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 8 and 9.

Board of Public Works
Mr. Heubeck
December 12, 1966

5- DEPARTMENT OF FORESTS AND PARKS:

Submission of request for permission to write-off, as uncollectible, a list of bills, as follows:

Fire Claims	\$ 1,373.26
(Statute of Limitations has expired)	
Baltimore & Ohio Railroad Bill	135.50
Point Lookout Water Bill	24.00

6- DEPARTMENT OF EMPLOYMENT SECURITY:

Submission of report of the Department of Employment Security for the quarter ended September 30, 1966, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible. (Approved by the State Law Department)

7- DEPARTMENT OF MARYLAND STATE POLICE:

Submission of request that an emergency be declared to exist in connection with the classification of "Truck Patrolman". (Recommended by the Standard Salary Board) (copy enclosed)

8- DEPARTMENT OF MENTAL HYGIENE:

Submission of request that an emergency be declared to exist in connection with the classification of "Psychiatrist VI". (Recommended by the Standard Salary Board) (copy enclosed)

9- DEPARTMENT OF MOTOR VEHICLES:

Submission of request that an emergency be declared to exist in connection with the classification of "Assistant Registrar of Titles". (Recommended by the Standard Salary Board) (copy enclosed)

10- DEPARTMENT OF PUBLIC IMPROVEMENTS:

a. Submission of request that an emergency be declared to exist in connection with the classification of "Assistant to the Director, Department of Public Improvements". (Recommended by the Standard Salary Board) (copy enclosed)

b. Submission of Monthly Progress Report of the Construction Division covering the month ending November 30, 1966.

Board of Public Works
Mr. Heubeck
December 12, 1966

11- GENERAL EMERGENCY FUND:

Submission of request for an allocation from the General Emergency Fund in the amount of \$25,000 for partial costs of moving and some necessary restoration of the U. S. F. Constellation. (The City of Baltimore has matched these funds)

12- "HOCK" PROPERTY:

Submission of a request from the Anne Arundel Committee for Nature Conservancy that the State convey to Nature Conservancy as a gift the 14.7 acre tract located on the south side of U. S. Route 50 at the head of Weems Creek in Anne Arundel County, known as the ex- J. Francis Hock Property, with control and management of the property vested in the Department of Forests and Parks for maintenance purposes. This request is made in order that this property may be preserved in its natural condition. (copy enclosed)

13- HOSPITAL CONSTRUCTION LOAN OF 1964:

a. Submission of a minority report from Mr. Raeburn H. Parker, member of the Maryland Hospital Commission, in connection with the application of Greater Baltimore Medical Center for participation under the Hospital Construction Loan of 1964. (copy enclosed)

b. Submission of a report from the Maryland Hospital Commission in connection with the application of Greater Baltimore Medical Center for participation under the Hospital Loan Program.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 14 of his Agenda, dated December 12, 1966, as completely described in Item 14 of Exhibit page 11, attached hereto and incorporated herein.

After some discussion and inspection of various other locations, it was agreed that the Intermediate Court of Appeals should not be located in the State Office Building, but rather be provided space in the building at 16 Francis Street.

The Board of Public Works suggested that those people who had space allotted to them at 16 Francis Street be contacted to see if other arrangements could be made, so that space could be made available to the Court.

Board of Public Works
Mr. Heubeck
December 12, 1966

14- INTERMEDIATE COURT OF APPEALS:

Consideration of request by the Intermediate Court of Appeals for space to be used by this Court when they begin functioning on January 2, 1967. (Information previously forwarded by the Department of Public Improvements)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 15 through 32 of his Agenda, dated December 12, 1966, as completely described in Items 15 through 32 of Exhibit pages 13 through 19, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 13 through 19.

Board of Public Works
Mr. Heubeck
November 12, 1966

15- MARYLAND HISTORICAL TRUST:

Submission of a report from the Maryland Historical Trust concerning the request for funds to restore the Indian Queen Tavern at Charlestown in Cecil County. The Board, at its meeting of November 15th, requested the Maryland Historical Trust to submit a report following the inspection of this property by a member of the staff of the Department of Public Improvements. Representatives of the Trust will be present at the meeting to discuss this report.

16- MARYLAND HISTORICAL SOCIETY:

Submission of request from the Maryland Historical Society for permission to send the State of Vermont a 5-volume set of the World War II Register of Personnel, as the State of Vermont is interested in organizing a program to report its participation in World War II. (copy enclosed)

17- MARYLAND PENITENTIARY:

a. Submission of additional information as requested by the Board of Public Works at its meeting of November 15, 1966, concerning the difference in appraisals in connection with the request of the Maryland Penitentiary to accept Option for the purchase of 601, 603, and 605 Truxton Street, Baltimore, from Betty Hendelberg, Widow for \$5,500.00 in fee. This request appeared as Item P-3-A on the agenda submitted by the Director of the Department of Public Improvements. (copy enclosed)

b. Submission of additional information as requested by the Board at its meeting of November 14, 1955, concerning the difference in appraisals in connection with the request of the Maryland Penitentiary to accept Option for purchase of 818, 820, 830, 832, 838, 840, 842 and 844 Greenmount Avenue and 813, 815, 817, 819, 821 and 823 Forrest Street, Baltimore City, Maryland, from Israel Braverman and Lillian Braverman, his wife, for \$26,000.00 subject to two annual ground rents. This request appeared as Item P-3-C on the agenda submitted by the Director of the Department of Public Improvements. (copy enclosed)

18- MARYLAND RACING COMMISSION:

Submission of request that an emergency be declared to exist in connection with the classification of "Secretary, Maryland Racing Commission". (Recommended by the Standard Salary Board) (copy enclosed)

19- REGIONAL PLANNING COUNCIL:

a. Submission of report of the payment of \$18.70 made to Marvin L. Landsman for traveling expenses from New York to Baltimore, in connection with an interview on October 10, 1966, concerning a marketing position.

(continued)

Board of Public Works
Mr. Heubeck
December 12, 1966

19- REGIONAL PLANNING COUNCIL:

b. Submission of report of the payment of \$54.10 made to Daniel Conway for traveling expenses from Pittsburg to Baltimore in connection with an interview regarding an information systems position.

20- STATE ACCIDENT FUND:

Submission of request that an emergency be declared to exist in connection with the following classifications:

Assistant Superintendent, State Accident Fund
Superintendent, State Accident Fund
(These were not recommended by the Standard Salary Board)

Accident Insurance Investigator I
Accident Insurance Investigator II
Chief, Accounting and Data Control Division
Chief, Claims Division
Chief - Underwriting and Auditing
Claims Examiner
Claims Examiner I

(Recommended by the Standard Salary Board) (copies enclosed)

21- STATE DEPARTMENT OF EDUCATION:

Submission of "Revised Applications for Financial Assistance for Public School Building Construction as of November 1, 1966".
(copies enclosed)

22- STATE DEPARTMENT OF HEALTH:

a. Submission of request that an emergency be declared to exist in connection with the classification of "Chief, Public Health Evaluation". (Recommended by the Standard Salary Board)
(copy enclosed)

(copy enclosed)

Board of Public Works
Mr. Heubeck
December 12, 1966

22- STATE DEPARTMENT OF HEALTH: (continued)

b. Submission of request that an emergency be declared to exist in connection with the following classifications:

Chief, Division of Audits and Accounts
Director, Bureau of Consumer Protection
Physician VI
Public Health Engineer IV
Public Health Veterinarian

(Recommended by the Standard Salary Board) (copy enclosed)

23- STATE DEPARTMENT OF PUBLIC WELFARE:

a. Submission of request that an emergency be declared to exist in connection with the classification of "Assistant Director, State Department of Public Welfare". (Recommended by the Standard Salary Board) (copy enclosed)

b. Submission of report on the status of General Funds for Assistance through January, 1967, wherein the State Department of Public Welfare estimates that the expenditures will be \$1,137.596 less than their allotted share for seven (7) months ended January, 1967. (copies previously forwarded each member by the State Department of Public Welfare)

24- STATE EMPLOYEES:

Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Maryland Correctional Institution-Hagerstown - William C. Richardson, Correctional Officer I, for a further extension for the period from November 10, 1966 to February 10, 1967, which is the maximum period of time permitted under the law.

Patuxent Institution - Walter E. Carter, Correctional Officer III, for a period of three months from November 8, 1966 to February 8, 1967.

Rosewood State Hospital - Miss Nellie V. Clark, Psychiatric Aide II, for a period of three months from October 12, 1966 to January 10, 1967.

(continued)

Board of Public Works
Mr. Heubeck
December 12, 1966

24- STATE EMPLOYEES: (continued)

Rosewood State Hospital - Catherine R. Harvey, Pshyciatric Aide I, for a period of three months from January 1, 1967 to April 1, 1967.

Rosewood State Hospital - Mrs. Katherine M. Lawler, Head Seamstress, for a period of three months from December 29, 1966 to March 29, 1967.

Rosewood State Hospital - Mrs. Roxie Sauble, Linen Stewardess, for a period of three months from November 28, 1966 to February 28, 1967.

Rosewood State Hospital - Mrs. Zelline I. Whitcomb, Psychiatric Aide III, for a period of three months from noon, December 1, 1966 to March 1, 1967.

Springfield State Hospital - M's Marie Clifton, Housekeeper, for a period of three months from December 11, 1966 to March 11, 1967.

Spring Grove State Hospital - M's Lucille G. Tyndall, Psychiatric Aide I, for a period of three months from November 8, 1966, noon, to February 8, 1967.

State Accident Fund - Edward B. Smith, Accident Insurance Investigator, for a period of three months from November 2, 1966 to February 2, 1967.

25- ST. MARY'S COLLEGE OF MARYLAND:

Submission of report of the payment of \$142.33 to be made to Mr. Charles Thompson, Rolla, Missouri, for traveling expenses to St. Mary's College of Maryland, for an interview and subsequent selection as Director of Admissions.

26- STATE RETIREMENT SYSTEMS:

Formal approval to the execution of the following documents on behalf of the State Retirement Systems:

Ground Rent Deed -
1308 Oakwood Road
Glen Burnie, Maryland

Mortgages -
Stockman, James W. and Janet J.
201 West South Street, Frederick, Maryland

(continued)

Board of Public Works
Mr. Heubeck
December 12, 1966

26- STATE RETIREMENT SYSTEMS: (continued)

Mortgages -

Wilkinson, William C. and Helen M.
605 Joppa Farm Road, Joppa, Maryland

Cain, Larry R. and Betty Jane
616 Silverbell Drive, Edgewood, Maryland

Davis, Clarence E. and Nina B.
2209 (108) Perry Avenue, Edgewood, Maryland

27- STATE ROADS COMMISSION:

a. Submission of request that the action of the Board of Public Works on January 13, 1966, granting the State Roads Commission permission to dispose of the property in Submission No. 44 - to the Adjoining Owners at a price of \$9,600, be rescinded and that this parcel be conveyed to the Maryland-National Capital Park and Planning Commission, with the usual reverter clause, at and for the price of \$9,412.09. (copy enclosed)

b. Submission of request for permission to dispose of the extra land in Submission No. 87 to the adjoining owners. This property is located adjacent to the southeast quadrant of the Interchange of the Capital Beltway with University Boulevard east (Maryland Route 193) Silver Spring, Maryland. (copy enclosed)

c. Submission of request for permission to dispose of the extra land in Submission No. 88 to the Adjoining Owners at a figure commensurate with its present day appraised value. This property is located on the east side of Shelborne Avenue adjacent to the southern right-of-way line of the Baltimore Beltway in the Thirteenth Election District of Baltimore County. (copy enclosed)

d. Submission of request for permission to dispose of the extra land in Submission No. 89 to the Adjoining Owners at a figure commensurate with its present day appraised value. This property is located approximately 160 feet south of the intersection of Virginia Avenue (an unimproved street) and Resley Street, in Hancock, Washington County, Maryland. (copy enclosed)

(continued)

Board of Public Works
Mr. Heubeck
December 12, 1966

26- STATE RETIREMENT SYSTEMS: (continued)

Mortgages -

Wilkinson, William C. and Helen M.
605 Joppa Farm Road, Joppa, Maryland

Cain, Larry R. and Betty Jane
616 Silverbell Drive, Edgewood, Maryland

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c. Submission of request for permission to dispose of the extra land in Submission No. 88 to the Adjoining Owners at a figure commensurate with its present day appraised value. This property is located on the east side of Shelborne Avenue adjacent to the southern right-of-way line of the Baltimore Beltway in the Thirteenth Election District of Baltimore County. (copy enclosed)

d. Submission of request for permission to dispose of the extra land in Submission No. 89 to the Adjoining Owners at a figure commensurate with its present day appraised value. This property is located approximately 160 feet south of the intersection of Virginia Avenue (an unimproved street) and Resley Street, in Hancock, Washington County, Maryland. (copy enclosed)

(continued)

Board of Public Works
Mr. Heubeck
December 12, 1966

27- STATE ROADS COMMISSION: (Continued)

e. Submission of request for permission to dispose of the extra land in Submission No. 90 to the Adjoining Owner at a figure commensurate with its present day appraised value. This property is located on the north side of Cottrell Terrace at the southwesterly quadrant of the Capital Beltway, New Hampshire Interchange, in Montgomery County, Maryland. (copy enclosed)

f. Submission of request for permission to dispose of the extra land in Submission No. 91 to the Adjoining Owners at a figure commensurate with its present day appraised value. This property is located on the south side of Maryland Route 273, east of Appleton in the Fourth Election District of Cecil County. (copy enclosed)

g. Formal approval to deeds executed since the last meeting.

28- STATE TREASURER:

a. Submission of report of the various transactions completed for the State Accident Fund from October 21, 1966 through November 20, 1966.

b. Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

29- SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Consideration of recommendation by the Director of the Department of Public Improvements in connection with a request by the Mayor of the City of Annapolis, for an increase in the appropriation to the City of Annapolis for certain services covering refuse collection, sewer service, fire protection and other services supplied to the State by the City of Annapolis. This request was originally presented to the Board of Public Works at the November 15th meeting. (copy previously forwarded)

Board of Public Works
Mr. Heubeck
December 12, 1966

30- TOWSON STATE COLLEGE:

a. Submission of request for permission to employ Clarence W. Clark, Armin Mruch and F. Bredal Peterson, who are full-time employees of Morgan State College, and Joan Wolle, a full-time employee of the State Department of Health, as part-time members of Towson State College faculty. (Recommended by the Committee on Problems Relating to Contractual Agreements)

b. Submission of request for permission to employ Mrs. Norma Hauserman, who is employed full-time at Rosewood State Hospital, as a part-time employee. (Recommended by the Committee on Problems Relating to Contractual Agreements)

31- UNIVERSITY OF MARYLAND-Baltimore:

Submission of request for the execution of two (2) Options for purchase by the City of Baltimore of the following properties known as:

Nos. 636 through 666 West Baltimore Street and 670 through 674 West Baltimore Street, inclusive; and 632 through 646 West Fairmount Avenue and 656 through 668 West Fairmount Avenue, inclusive; and 629 through 659 West Fairmount Avenue, inclusive; and 663 and 665 West Fairmount Avenue; and

No., 662 West Baltimore Street.

condemned by the Board of Regents of the University of Maryland on behalf of the State of Maryland for the construction of a Dental School building in Project III, University of Maryland Urban Renewal area. Approval for the purchase of the properties by condemnation for the aforesaid purpose of transferring same to the City to be later returned by the City to the University of Maryland pursuant to an Urban Renewal disposition agreement has been approved by the Board on January, 1966, the payment of the condemnation award pursuant to the jury inquisition.

32- UNSATISFIED CLAIM AND JUDGMENT FUND BOARD:

Submission of request for permission to write-off of their statement of gross assets, the sum of \$270,203.04, represented by a group of cases which they have paid out sums totaling \$182,683.20 because of accidents caused by hit-and-run drivers, the identities of whom have never been established in a period of more than four years; and sums amounting to \$82,419.84, paid out on behalf of uninsured motorists who have subsequently died without assets.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 33 of his Agenda, dated December 12, 1966, as completely described in Item 33 of Exhibit page 21, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item since they wanted to learn from the Standard Salary Board what its policy was considering requests for emergency salary action in the various accounting and auditing classifications throughout the State government.

Board of Public Work
Mr. Heubeck
December 12, 1966

33- WORKMEN'S COMPENSATION COMMISSION:

Submission of request for an emergency to exist in connection
with the following classifications:

Chief of Administrative Services, Workmen's Compensation
Commission
Chief Claims Examiner

(Recommended by the Standard Salary Board) (copy enclosed)

Secretary, Workmen's Compensation Commission

(Not recommended by the Standard Slary Board) (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 34 of his Agenda, dated December 12, 1966, as completely described in Item 34 of Exhibit page 23, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit page 23.

BOARD OF PUBLIC WORKS

Mr. Heubeck

December 12, 1966

34- DEPARTMENT OF MARYLAND STATE POLICE:

Submission of request for an emergency to exist in connection with the following classification:

Maryland State Police Cadet

(Recommended by the Standard Salary Board) (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 35 of his Agenda, dated December 12, 1966, as completely described in Item 35 of Exhibit page 25, attached hereto and incorporated herein.

After some discussion, based upon the recommendation of the State Comptroller, the Board agreed to deny the request for the salary, beginning with the new term of \$13,000 per annum.

Board of Public Works
Mr. Heubeck
December 12, 1966

35- CLERKS OF COURTS AND REGISTERS OF WILLS:

Submission of request by Mr. Thomas M. Eichelberger, Register of Wills for Frederick County to continue to keep the salary of the Register of Wills for that County in accord with the salary of the Clerk of the Circuit Court for Frederick County. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 36 of his Agenda, dated December 12, 1966, as completely described in Item 36 of Exhibit page 27 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the item contained in Exhibit page 27.

BOARD OF PUBLIC WORKS

Mr. Heubeck

December 12, 1966

36- COMMISSION ON SUBMERGED LANDS:

Submission of request by the Smooth Sand and Gravel Corporation for a one-year extension of time in connection with the application of the Potomac Sand and Gravel Company to dredge sand and gravel in the Potomac River between Marshall Hall and Hollis Point, Charles County, Maryland.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 37 of his Agenda, dated December 12, 1966, as completely described in Item 37 of Exhibit page 29 attached hereto and incorporated herein.

Based upon various recommendations secured by the Board, the Board unanimously agreed that the painting should not be shipped to the forthcoming World's Fair in Montreal.

BOARD OF PUBLIC WORKS

Mr. Heubeck

December 12, 1966

37- MISCELLANEOUS:

Consideration of a request from the Montreal Museum of Fine Arts that the State of Maryland participate in the World's Fair to be held in Montreal in 1967 by loaning the painting of Washington, Lafayette and Tilghman at Yorktown, 1781, painted by Charles Willson Peale, to the World's Fair,

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND PROCUREMENT:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 17 of his Agenda dated December 12, 1966, as completely described in Items 1 through 17 of Exhibit pages 31 through 34 attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 31 through 34.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND PROCUREMENT
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD DECEMBER 12, 1966

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.27.65
 Equipment for dining hall-student
 union building

Item 11 List 27 \$1,026.40

2. Department of Forests and Parks

General Construction Loan of 1961
 Pocomoke State Forest
 Construction of forest head-
 quarters

Item 23 List 245 100.97

General Construction Loan of 1962
 Deep Creek Lake State Park
 Expansion of picnic facilities

Item 8 List 244 5.88
 Item 8 List 254 199.21
 Item 8 List 262 397.65

Patapsco State Park
 Development of additional picnic
 area

Item 17 List 240 129.14

General Construction Loan of 1963
 Elk Neck State Park
 Extension of picnic area at
 North East River Beach

Item 24 List 246 11.89
 Item 24 List 251 463.50
 Item 24 List 256 15.00

General Construction Loan of 1965
 Assateague Island State Park
 Construction of protective dune
 and necessary ancillary work

Item 17 List 241 7.93
 Item 17 List 252 156.61
 Item 17 List 278 3,263.40

Cedarville Recreation Area
 Expansion of camping and picnic
 areas

Item 19 List 255 228.00

Janes Island Recreation Area
 Construction of boat landing
 facilities, etc.

Item 27 List 260 100.85
 Item 27 List 273 4.30
 Item 27 List 278 38.50
 Item 28 List 260 8.67

Acquisition of land, etc.

CONSTRUCTION

2. Department of Forests and Parks - continued

General Construction Loan of 1965 - continued

Point Lookout State Park

Initial development of park	Item 33	List 241	\$ 139.40
	Item 33	List 247	105.78✓
	Item 33	List 252	37.08

Susquehanna State Park

Final phase of restoration of Rock Run area	Item 37	List 273	63.94
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General Construction Loan of 1966

Martinak Recreation Area

Phase I, Stage "B" development	Item 24	List 250	77.00
	Item 24	List 263	99.13
	Item 24	List 269	51.60
	Item 24	List 272	68.83

Capital Appropriation 1-17.01.03.66

Elk Neck State Park

Construction of wash house in cabin area	Item 14	List 45	26.07
	Item 14	List 48	226.50
	Item 14	List 53	16.25
	Item 14	List 55	36.93

3. Maryland Correctional Institution--Hagerstown

General Construction Loan of 1963

Final stage of construction for new correctional institution

Item 94	List 24	52.81
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General Construction Loan of 1966

Equipment for new correctional institution

Item 74	List 17	333.64
Item 74	List 23	352.80
Item 74	List 25	800.80
Item 74	List 26	75.00

4. Maryland House of Correction

General Construction Loan of 1963

Construction of an industrial building

Item 105	List 36	3,437.45
Item 105	List 39	153.15

5. Maryland School for the Deaf

Capital Appropriation 1-17.01.24.65

Equipment for administration building

Item 11	List 28	79.38
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6. Maryland State College, Princess Anne

General Construction Loan of 1963

Equipment for physical education and student activities building

Item 172	List 167	245.00
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CONSTRUCTION

7. Maryland Training School for Boys

Capital Appropriation 1-17.01.23.66
Equipment for all-purpose facility
for junior school

Item 11	List 51	\$ 37.50
Item 11	List 54	112.00

8. Rosewood State Hospital

General Construction Loan of 1963
Construction of superintendent's
residence

Item 63	List 23	43.00
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General Construction Loan of 1964
Equipment for clinical services and
research building and renovated
Rogers Building

Item 40	List 19	1,627.50
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9. St. Mary's College of Maryland

Capital Appropriation 1-17.01.42.67
Additional equipment for student
union-dining hall

Item 11	List 18	16.77
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10. Towson State College

General Construction Loan of 1966
Equipment for expanded dining
hall and kitchen

Item 125	List 51	4,305.36
Item 125	List 57	1,617.50
Item 125	List 62	1,192.40
Item 125	List 64	437.00

11. University of Maryland

General Construction Loan of 1964
Equipment for arts and sciences
classroom, office and auditorium
building--College Park

Item 115	List 159	218.62
Item 115	List 166	370.20

General Construction Loan of 1965
Equipment for physics building
addition--College Park

Item 125	List 165	5,964.95
Item 125	List 169	1,876.00

Equipment for first two academic
buildings--Baltimore County
Campus

Item 145	List 154	2,057.12
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General Construction Loan of 1966
Equipment for new men's dormitory
and adjoining dining hall and
kitchen--College Park

Item 132	List 155	643.70
Item 132	List 162	1,682.45
Item 132	List 170	1,074.57

CONSTRUCTION

- **12. Maryland Correctional Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for 1,026 beds, in the amount of \$27,958.50, payment to be made from the General Construction Loan of 1965 - Item 79 - Partial equipment for new correctional institution.
- **13. Maryland Correctional Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for office furniture, in the amount of \$28,058.05, payment to be made from the General Construction Loan of 1965 - Item 79 - Partial equipment for new correctional institution.
- **14. Maryland Correctional Institution--Hagerstown - request for approval of award to low bidder - Thompson & Cooke, Inc., Bladensburg, Maryland, for two 12" engine lathes, in the amount of \$5,389.20, payment to be made from the General Construction Loan of 1966 - Item 74 - Equipment for new correctional institution.
- **15. Maryland Correctional Institution--Hagerstown - request for approval of award to low bidder - Norman Machine Tool Ltd., Baltimore, Maryland, for four 14" engine lathes, in the amount of \$11,831.38, payment to be made from the General Construction Loan of 1966 - Item 74 - Equipment for new correctional institution.
- **16. Maryland Correctional Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for office furniture, in the amount of \$8,252.49, payment to be made from the General Construction Loan of 1966 - Item 74 - Equipment for new correctional institution.
- **17. Maryland Correctional Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furniture, in the amount of \$7,682.00, payment to be made from the General Construction Loan of 1966 - Item 74 - Equipment for new correctional institution.

** Denotes item has been submitted to individual board members for informal approval.

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 3 of Exhibit page 36, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 36.

GENERAL EMERGENCY FUND

1. Judiciary - request for allotment from the General Emergency Fund, in the amount of \$5,000, to finance, in part, an investigation and study of the trial court caseload problem throughout the State. This request has been screened and is recommended for approval by the Department of Budget and Procurement. 05.02.00.03
2. State Law Department - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Assistant Attorney General III, at an annual salary of \$16,000, to be in charge of administration, and for allotment from the General Emergency Fund, in the tentative amount of \$8,000, to cover the costs for a period of six months. This request has been screened and is recommended for approval by the Department of Budget and Procurement. 05.04.00.01
3. Fiscal Research Bureau - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Administrative Analyst, at an annual salary of \$15,000, required due to increased legislative work, and for an allotment from the General Emergency Fund, in the amount of \$7,824, to cover costs from January 25, 1967. This request has been screened by the Department of Budget and Procurement and is recommended for approval.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 13 of his Agenda dated December 12, 1966, as completely described in Items 1 through 13 of Exhibit pages 38 through 40, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 38 through 40.

GENERAL ITEMS

1. Department of Mental Hygiene - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following 35 positions, at an annual salary of \$231,570 (cost for six months - \$115,785), needed to comply with Federal requirements under Title XVIII and XIX of PL 89-97 (Medicare and Medicaid). It is estimated the State will realize \$4,500,000 revenue from this program.

<u>Headquarters--Division of Reimbursements</u>		
4 - Clerk-Typist II (\$3,640)	\$14,560	
2 - Principal Account Clerk II (\$4,290)	8,580	
2 - Key Punch Operator (\$3,840)	7,680	
8		\$ 30,820
<u>Crownsville State Hospital</u>		
1 - Physician I	16,750	
2 - Social Work Assistant I (\$5,350)	10,700	
1 - Secretary I	4,040	
1 - Clerk-Typist III	4,290	
5		35,780
<u>Eastern Shore State Hospital</u>		
1 - Physician I	16,750	
2 - Social Work Assistant I (\$5,350)	10,700	
1 - Secretary I	4,040	
1 - Clerk-Typist III	4,290	
5		35,780
<u>Springfield State Hospital</u>		
2 - Physician I (\$16,750)	33,500	
4 - Social Work Assistant I (\$5,350)	21,400	
2 - Secretary I (\$4,040)	8,080	
1 - Clerk-Typist III	4,290	
9		67,270
<u>Spring Grove State Hospital</u>		
2 - Physician I (\$16,750)	33,500	
3 - Social Work Assistant I (\$5,350)	16,050	
2 - Secretary I (\$4,040)	8,080	
1 - Clerk-Typist III	4,290	
8		61,920
<u>35</u>		<u>\$231,570</u>

2. Department of Mental Hygiene--Crownsville State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following three additional positions for the Federally-supported Vocational Rehabilitation Project at Crownsville State Hospital. This item is recommended by the Department of Budget and Procurement with the understanding the positions will terminate at the expiration of the Federal grant.

2 - Rehabilitation Therapist II	\$6,280 each per annum
1 - Rehabilitation Therapist Aide III	4,790
3	

GENERAL ITEMS

3. Department of Mental Hygiene--Rosewood State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Rehabilitation Therapy Aide II, at an annual salary of \$3,840, for the Federally supported Vocational Rehabilitation Project at Rosewood State Hospital. This item is recommended by the Department of Budget and Procurement with the understanding the position will terminate at the expiration of the Federal grant.
4. Military Department - request of the Adjutant General for permission to purchase an automobile costing more than \$2,200.
5. Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following four additional positions.

2 - Principal Account Clerk I	\$4,290 each per annum
1 - Clerk III	4,290
1 - Clerk-Typist II	3,640
<u>4</u>	

The two Principal Account Clerk I positions are supported entirely by Federal Funds--are are needed to handle the increased workload generated by the National Defense Education Act (Student Loans) and the Federal Work Study Program. The Clerk III is needed to assist in reducing the overload in the office of the Registrar and the Clerk-Typist II position is needed in the business office. The latter two positions will be financed by funds available in the college's budget. This item has been screened by the Department of Budget and Procurement and is recommended for approval.

6. Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following two additional positions which are needed to carry out the provisions of a grant obtained from the United States Office of Education to support a cooperative arrangement with the University of Pennsylvania to determine what areas that both institutions could participate. Such arrangements could be in areas of special education, preparation of teachers for inner-city schools, urban studies, and regional planning.

1 - Co-Director	\$11,400 per annum
<u>1</u> - Secretary I	4,040
2	

These positions will be supported entirely by Federal Funds and will terminate at the expiration of the grant. Prior approval for the acceptance of this grant was received July 5, 1966. This request has been screened by the Department of Budget and Procurement and is recommended for approval.

7. Regional Planning Council - submission of the budget of the council for the 1968 fiscal year for approval of the board as submitted to the members of the board with the agenda of the Department of Budget and Procurement. This request has been screened by the Department of Budget and Procurement and is recommended for approval.

GENERAL ITEMS

8. State Department of Education--Division of Vocational Rehabilitation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following two additional positions which are needed to establish a rehabilitation unit in the Maryland Correctional Institution--Hagerstown. These positions will be supported by 75% Federal Funds. The remaining 25% General Funds are available in the department's budget. This request has been screened by the Department of Budget and Procurement and is recommended for approval.
- | | |
|-------------------|-------------------|
| 1 - Counselor III | \$7,420 per annum |
| 1 - Counselor II | 6,660 |
| 2 | |
9. State Department of Health--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create a Physician IV, at an annual salary of \$28,600, and a Secretary II, at an annual salary of \$4,540, for a Federally supported pediatric clinical services project on the Eastern Shore. This item is recommended by the Department of Budget and Procurement with the understanding the positions will terminate at the expiration of the Federal grant.
10. State Department of Health--Western Maryland and Deer's Head State Hospitals - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to establish an additional Clerk-Typist III at Western Maryland State Hospital, at an annual salary of \$4,290, and a Clerk-Typist III at Deer's Head State Hospital, at an annual salary of \$4,290, in order to maintain patient billings in the Federal Medicare Act of 1965. This item is recommended by the Department of Budget and Procurement with the understanding the cost of these positions will be absorbed within the respective hospitals' budgets.
11. State Department of Public Welfare - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions of Clerk-Typist II, at an annual salary of \$3,640 each, to work in the personnel division of the Headquarters unit due to increased clerical workload which has resulted from the growth of programs both at the Headquarters and local levels. The cost of these positions will be absorbed within the department's budget. This item has been screened by the Department of Budget and Procurement and is recommended for approval.
12. Commissioner of Personnel - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Classification Analyst II, at an annual salary of \$8,560, and an additional position of Stenographer, at an annual salary of \$3,640, due to the increased workload in the Commissioner's office. This item has been screened and is recommended by the Department of Budget and Procurement with the understanding that the department will absorb the cost of these positions for the balance of the fiscal year.
13. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional positions of Clerk-Typist II, at an annual salary of \$3,640 each, needed due to the increased volume of detail work created by the Interstate Division for Baltimore City. These positions will be financed entirely by Special Funds of the commission. This item has been screened by the Department of Budget and Procurement and is recommended for approval.

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 8 of his Agenda, dated December 12, 1966, as completely described in Items 1 through 8 of Exhibit page 42 and 43, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 42 and 43.

LEASES

1. Constitutional Convention Commission - renewal of lease with Mercantile Safe Deposit and Trust Company, as Lessor, covering 928 sq. ft. of office space in office Nos. 700, 701, and 1202 in the Mercantile Trust Building, Calvert and Redwood Streets, Baltimore, Maryland, effective for a term of ten months from December 1, 1966, at an annual rental of \$3,248 (\$3.50) per sq. ft.) which compares with present annual rental of \$2,478 (\$3.50 per sq. ft.) for 708 sq. ft. of space for one-year period ending November 30, 1966. This additional space is needed for the additional staff approved by the Board of Public Works on November 15, 1966. This lease shall be subject to cancellation by the Lessee at any time after June 30, 1967 on 30 days' written notice to the Lessor.
Standard form lease - increase of \$770 in annual rental
increase of 220 sq. ft. in area
2. Department of Forests and Parks - notice of expiration of lease with the County Commissioners of Frederick County, as Lessor, covering 200 sq. ft. of office space on the third floor of Winchester Hall, Frederick, Maryland, as of December 31, 1966. Permission is requested to continue renting this space from the County Commissioners of Frederick County, on a month-to-month basis, at the same monthly rental and conditions until suitable quarters can be located.
3. Department of Forests and Parks - notice of expiration of lease with the County Commissioners of Garrett County, as Lessor, covering 500 sq. ft. of office space on the third floor of the Court House, Oakland, Maryland, as of December 31, 1966. Permission is requested to continue renting this space from the County Commissioners of Garrett County, on a month-to-month basis, at the same monthly rental and conditions until suitable quarters can be located.
4. Maryland Veterans' Commission - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering 843 sq. ft. of office space in Room 4 on the first floor of the County Building, Union Street, Cumberland, Maryland, effective for a term of one year from January 1, 1967, at an annual rental of \$360 (\$.4279 per sq. ft.).
Standard form lease - same terms and conditions
5. State Bank Commissioner - notice of exercising of option to extend present lease with the Charles Street Development Corporation, as Lessor, covering 5,569 sq. ft. of office space on the 20th floor of One North Charles (Blaustein Building), Baltimore, Maryland, effective for an additional term of three years from July 1, 1967, at an annual rental of \$30,629.50 (\$5.50 per sq. ft.). As stated in the original lease, rental credit is not applicable during extended term. Same terms and conditions - except that rental credit is not applicable during extended term and increase of annual rental of \$3,062.95

LEASES

6. State Department of Education--Division of Vocational Rehabilitation - renewal of lease with the Mayor and Common Council, City of Westminster, as Lessor, covering 270 sq. ft. of office space in Rooms 11 and 12, City Hall, Westminster, Maryland, effective for a term of one year from November 1, 1966, at an annual rental of \$480 (\$1.7777 per sq. ft.).
Standard form lease - same terms and conditions
7. State Department of Education--Division of Vocational Rehabilitation - notice of expiration and termination of lease with the Capital-Gazette Press, Inc., as Lessor, covering 700 sq. ft. of space at 3 Church Circle, Annapolis, Maryland, as of September 30, 1966. This division has moved their quarters to the Francis Street Building in Annapolis.
8. Tri-County Council for Southern Maryland - notice of expiration of lease with Melvin Q. and Helen H. Downes Company, as Lessor, covering 660 sq. ft. of space in the office at northeast side of Route 5 at intersection with Route 301, Waldorf, Maryland, as of September 30, 1966. Permission is requested to continue renting this same space from Melvin Q. and Helen H. Downes Company, on a month-to-month basis, at the same monthly rental and condition until the necessary larger quarters are located.

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 44 of his Agenda, dated December 12, 1966, as completely described in Items 1 through 44 of Exhibit page 45 and 46, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the items contained in Exhibit page 45 and 46.

DISPOSAL OF PROPERTY

1.	Boys' Village of Maryland - (farm equipment) -----	\$ 58.97
2.	Commissioners of the State Accident Fund - (office equipment) -----	15.00
3.	Crownsville State Hospital - (kitchen equipment) -----	150.00
4.	Victor Cullen School - (livestock) -----	746.57
5.	Deer's Head State Hospital - (office equipment) -----	15.00
6.	Department of Budget and Procurement - (office equipment)	16.00
7.	Department of Forests and Parks - (maintenance equipment)	4,275.00
8.	Department of Game and Inland Fish - (office equipment) -	225.22
9.	Department of Mental Hygiene - (office equipment) -----	160.05
10.	Department of Motor Vehicles - (office equipment) -----	1,803.63
11.	Eastern Shore State Hospital - (office equipment) -----	10.00
12.	Henryton State Hospital - (sewing machines) -----	10.00
13.	Maryland Correctional Institution--Hagerstown - (motor vehicles) -----	2,025.00
14.	Maryland House of Correction - (livestock and motor vehicles) -----	2,132.99
15.	Montebello State Hospital - (office equipment) -----	112.67
16.	Morgan State College - (office equipment) -----	100.00
17.	Municipal Court of Baltimore City - (office equipment) --	25.00
18.	Clifton T. Perkins State Hospital - (motor vehicle) -----	600.00
19.	Rosewood State Hospital - (scrap and office equipment) --	892.79
20.	Secretary of State - (office equipment) -----	75.50
21.	St. Mary's College of Maryland - (office equipment) -----	100.00
22.	Springfield State Hospital - (livestock and kitchen equipment) -----	560.78
23.	State Auditor - (office equipment) -----	23.50
24.	State Board of Examiners and Registration of Architects (office equipment) -----	38.38
25.	State Department of Education - (motor vehicle and office equipment) -----	610.01
26.	State Department of Health - (office equipment and motor vehicles) -----	134,994.38
27.	State Department of Public Welfare - (office equipment) -	130.00
28.	State Roads Commission - (scrap, office equipment and road equipment) -----	3,030.05

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

29. Department of Chesapeake Bay Affairs - request for permission to remove from inventory and destroy one row skiff (valued at \$35), purchased in 1948. The boat is beyond repair as it is of wood construction.
30. Comptroller of the Treasury - request for approval of inventory transfer of a NCR accounting machine No. 5085720-3100 (book value \$5,065) to the State Treasurer.
31. Victor Cullen School - request for approval of inventory transfer of a 1959 Chevrolet, 20-passenger, school bus, serial #V4C59N-124708 (inventory value \$3,388.63) to Boys' Forestry Camps--Headquarters.
32. Notice of trade of 30 pigs belonging to Victor Cullen School for 10 gilts belonging to Maryland Training School for Boys.

DISPOSAL OF PROPERTY

33. Department of Forests and Parks - request for permission to remove from inventory and junk a list of equipment (total book value \$1,217.60) at several park locations, which is no longer usable and beyond economical repair.
34. Department of Maryland State Police - request for approval of inventory transfer of an old kitchen stove, tag #7867, (book value \$349.27) to the Jessup Improvement Association.
35. Henryton State Hospital - request for approval of inventory transfer of five hog houses (total book value \$500) to Springfield State Hospital. This approval shall rescind authority given in August, 1963 to transfer these same hog houses from Henryton State Hospital to Rosewood State Hospital.
36. Maryland Penitentiary - request for permission to remove from inventory and junk 47 double-deck wood bunks (total book value \$3,525) and 94 wooden foot lockers (total book value \$940) which are no longer usable and beyond economical repair.
37. Military Department - request for permission to remove from inventory and junk a list of equipment (total book value \$250.23) located at Edgewood Arsenal, which has become unserviceable through fair wear.
38. Mt. Wilson State Hospital - request for permission to remove from inventory and junk a list of cafeteria equipment which will be cannibalized for parts. This equipment was transferred from Coppin State College and has no inventory value.
39. Springfield State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$7,586.79) which is no longer usable and beyond economical repair.
40. State Department of Education - request for permission to remove from inventory and junk one ice box #1389 (book value \$25) and one lamp #1297 (book value \$6.27) which are no longer usable and beyond economical repair.
41. State Department of Health - request permission to remove from inventory and junk a list of equipment (total book value \$1,188) which is no longer usable and beyond repair. Also request permission to transfer a list of equipment (total book value \$6,904.77) to the Johns Hopkins University School of Medicine. This equipment was purchased with Federal Funds for the virus immunity project which is being transferred to Johns Hopkins.
42. State Department of Health - request permission to transfer a list of books to the Health Science Library of the University of Maryland.
43. State Law Department - request for approval of inventory transfer of one upright metal safe (book value \$140.06) and one 12-drawer 3 x 5 card file (\$100.57) to the Maryland Correctional Camp Center.
44. State Department of Public Welfare--Cecil County Welfare Board - request for permission to remove from inventory and junk a list of equipment (total book value \$35.58) which is no longer usable and beyond economical repair.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS:

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 22 of his Agenda, dated December 12, 1966, as completely described in Items 1 through 22 of Exhibit pages 48 through 63, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 48 through 63.

CONTRACT AWARDS

** Item 1

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for FINISHING BASEMENT OF COLLEGE OF EDUCATION BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>		
Coleman and Wood, Incorporated	\$166,666.00	\$4,826.00	\$22,550.00		
Savoy Construction Co., Inc.	179,035.00	5,657.00	21,934.00		
Stauffer Construction Company, Inc.	179,810.00	4,600.00	21,200.00		
Eslin Company	182,233.00	5,400.00	22,500.00		
Jonal Corporation	184,500.00	5,400.00	21,500.00		
Construction Services, Inc.	198,900.00	7,000.00	24,000.00		
	<u>Alt.#3</u>	<u>Alt.#4</u>	<u>Alt.#5</u>	<u>Alt.#6</u>	<u>Alt.#7</u>
Coleman	\$50,425.00	\$26,074.00	\$903.00	\$9,559.00	\$740.00
Savoy	47,887.00	24,162.00	4,494.00	8,959.00	735.00
Stauffer	47,000.00	24,300.00	850.00	8,500.00	750.00
Eslin	49,300.00	24,900.00	450.00	10,300.00	900.00
Jonal	48,500.00	25,500.00	1,150.00	10,500.00	1,200.00
Constr. Services	50,000.00	25,000.00	2,200.00	9,200.00	1,000.00
	<u>Alt.#8</u>	<u>Alt.#9</u>			
Coleman	\$2,409.00	\$3,368.00			
Savoy	1,509.00	4,245.00			
Stauffer	1,300.00	3,250.00			
Eslin	2,550.00	4,000.00			
Jonal	1,450.00	4,150.00			
Constr. Services	3,000.00	5,000.00			

Alt.#1 - Vinyl-asbestos flooring.

Alt.#2 - Classroom furniture and equipment in Rooms B-29, B-57, B-58.

Alt.#3 - All Classroom furniture and equipment included in Section 28A of the Specifications.

Alt.#4 - All Classroom furniture and equipment - some plastic-faced.

Alt.#5 - Paint spray booth.

Alt.#6 - Operable walls.

Alt.#7 - Folding partitions.

Alt.#8 - T.V., Intercom, Audio.

Alt.#9 - Asphalt tile flooring.

RECOMMENDED AWARD TO:

BASIS:

Coleman and Wood, Incorporated

Acceptance of Base Bid and Alternates 1, 2, 5, 7 and 8. Alternates 3 and 9 are rejected. The State to retain the option of reinstating, prior to April 1, 1967, Alternates 4 and 6 at the price given in Contractor's proposal.

AMOUNT:

\$198,094.00

FUND SOURCE:

Item 140, General Construction Loan of 1966, "Finishing basement interior, Education Building"

CONTRACT TO BE SIGNED BY:

Chairman, Board of Regents

FEE:

Applicable to Booth & Somers

CONTRACT AWARDS

** Item 2

CLIFTON T. PERKINS STATE HOSPITAL

Tar pitch has been seeping through joints in the gypsum plank deck of the gymnasium roof and this has been causing a severe staining of the underlying gymnasium floor. A survey has been made of the condition and several probabilities exist concerning this condition and the possibility is that thermal movement has caused the membrane to rupture at the joint area. Personnel of this Department, as well as personnel of the Department of Mental Hygiene, have looked into the existing situation and a price was obtained for protective coating of Tremco, a product of The Tremco Manufacturing Company. As Vernon L. Hill Company is the local representative for this product, this work could not be put out for competitive bidding. It is, therefore, the opinion of this Department that award should be made as follows:

RECOMMENDED AWARD TO:	Vernon L. Hill Company
BASIS:	Acceptance of only bid
AMOUNT:	\$1,700.00
FUND SOURCE:	1967 Budget 10.03.08.03-14
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

** Item 3

MARYLAND STATE POLICE

Solicitation of bids for SEWERAGE CONNECTIONS TO MUNICIPAL SEWERAGE AT NORTH EAST BARRACKS resulted as follows:

John R. Kohler	\$1,450.00
Edward W. Crowthers	No bid
Joseph F. Bittner	No bid
Atlas Plumbing Co.	No bid
Mitchell Smith	No bid
Ralph W. Robinson	No bid

Although only one (1) bid was received for this work, this proposal has been reviewed as to reasonableness of price by responsible personnel of the Department of Maryland State Police, as well as the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	John R. Kohler
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,450.00
FUND SOURCE:	1967 Budget 3-07.05.00.03-14
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CONTRACT AWARDS

** Item 4

MARYLAND STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF LIBRARY BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
Chas. E. Brohawn & Bros., Inc.	\$622,800	-\$5,200	-\$1,200	+\$3,000
J. Roland Dashiell & Sons, Inc.	664,400	- 4,900	- 1,200	+ 2,700
Atlantic General Contractors, Inc.	736,700	- 1,200	- 1,200	+ 4,000
Carl J. Williams & Sons	No Bid			
Harry E. Noble & Son	No Bid			
Permanent Builders Co.	No Bid			

	<u>Alt. #4</u>	<u>Alt. #5</u>	<u>Alt. #6</u>	<u>Alt. #7</u>	<u>Alt. #8</u>	<u>Alt. #9</u>
Brohawn	-\$7,600	-\$4,500	-\$14,000	-\$19,000	+\$500	-\$600
Dashiell	- 8,400	- 4,600	- 13,500	- 21,400	+ 500	- 600
Atlantic	- 8,000	- 1,300	- 14,400	- 21,400	+ 500	- 600

Alt. #1: Omission of Front Entrance granite steps.
 Alt. #2: Omission of vinyl floor tile.
 Alt. #3: Precast terrazzo treads and landings.
 Alt. #4: Omission of slate roof.
 Alt. #5: Omission of brick arches.
 Alt. #6: Omission of Elevator.
 Alt. #7: Omission of chiller, cooling tower, etc.
 Alt. #8: Fire Alarm System.
 Alt. #9: Aluminum Wire.

This project came in in excess of funds available and in an attempt to get the building under construction, the Architect and personnel of the University and this Department contacted the low bidder to obtain prices for substitution of concrete in lieu of stone coping on cheek walls; elimination of 4" block furring on all exterior walls; changing 8" block backup in exterior walls to 2" air space and 6" block; changing all brick indicated as being Flemish Bond to running Bond; and hookup of sanitary sewer and steam line resulting in a net deduction from the price originally submitted of \$14,160.50. Accepting these deductions and certain Alternates will enable construction of the Library.

RECOMMENDED AWARD TO: Chas. E. Brohawn & Bros., Inc.
 BASIS: Acceptance of Base Bid, Alternates #1, #2, #8 and #9 and acceptance of negotiated items in the amount of \$14,160.50.
 AMOUNT: \$602,139.50

FUND SOURCE: \$556,778.00 - Item 141, General Construction Loan of 1965, "Construction of New Library Building, to include Air Conditioning"
 \$ 6,241.34 - Item 143, General Construction Loan of 1965, "Extension of Utilities . ."
 \$ 12,722.25 - University Acct. #13.05.00.14
 \$ 26,397.91 - Item 147, General Construction Loan of 1966, "Equipment for New Library Building"

CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees
 FEE: Malone & Williams
 (with fee from Item 141 GCL 1965)

CONTRACT AWARDS

** Item 5

EASTERN SHORE STATE HOSPITAL

Solicitation of bids for ALTERATIONS AND RENOVATIONS TO UNIT NO. 1 AND CAREY BUILDING resulted as follows:

	<u>Chas. E. Brohawn & Bros., Inc.</u>	<u>Hardesty Brothers</u>
Base Bid	\$321,900.00	\$342,000.00
Alt. No. 1	- 1,295.00	- 1,800.00
Alt. No. 2	- 1,040.00	- 900.00
Alt. No. 3	- 2,455.00	- 2,100.00
Alt. No. 4	- 3,080.00	- 1,300.00
Alt. No. 5	- 1,787.00	- 1,200.00
Alt. No. 6	- 3,786.00	- 3,200.00
Alt. No. 7	- 5,522.00	- 2,000.00
Alt. No. 8	- 870.00	- 350.00

- Alt. No. 1: Omit acoustical ceilings in first, second and third floor bedrooms of Carey Building.
- Alt. No. 2: Omit asbestos cement panels on stairs No. 2 and 3 of Unit No. 1.
- Alt. No. 3: Omit acoustical ceiling first floor Unit No. 1.
- Alt. No. 4: Omit acoustical ceiling second floor Unit No. 1.
- Alt. No. 5: Omit new entrance door and frame complete, masonry stoop and sidewalk Unit No. 1.
- Alt. No. 6: Omit wire mesh partitions and shelving Unit No. 1.
- Alt. No. 7: Omit metallic waterproofing and painting in basement of Unit No. 1, except all new work shall be painted as specified.
- Alt. No. 8: Furnish all casework in standard baked enamel steel in lieu of stainless steel specified.

This project came in in excess of the funds available and, in an attempt to get these renovations accomplished, the Engineer and personnel of the Department of Mental Hygiene and this Department reviewed the project and the low bidder was contacted to obtain prices for eliminating protective screens; replacement of doors; Dormitory partitions; walk, platform and landing at exterior of Patients' Dining Room; plastering in new offices of Carey Building; and all casework in Carey Building, and these total deductions amounted to \$69,253.00. Accepting these deductions and certain Alternates will enable usable renovations.

RECOMMENDED AWARD TO:
BASIS:

Chas. E. Brohawn & Bros., Inc.
Acceptance of Base Bid; Alternates No. 2, No. 3, No. 4, No. 6 and No. 7; and negotiated items in the amount of \$69,253.00. Alternates No. 1, No. 5, and No. 8 are REJECTED.

AMOUNT:
FUND SOURCE:

\$236,764.00
Item 53, General Construction Loan of 1966,
"Renovation of Carey and Unit I Buildings"

CONTRACT TO BE SIGNED BY:
FEE:

Commissioner
Applicable to Turpin, Wachter & Associates

CONTRACT AWARDS

** Item 6

ROSEWOOD STATE HOSPITAL

Solicitation of bids for NURSERY BUILDING III resulted as follows:

	Base Bid	Alt. No. 1	Alt. No. 2
Bishop Construction Corp.	\$282,000.00	\$865.00	\$575.00
John K. Ruff, Inc.	281,750.00	875.00	450.00
The Aetna Construction Co.	279,000.00	855.00	475.00
Colwill Construction Company, Inc.	281,500.00	1,000.00	500.00

	Alt. No. 3	Alt. No. 4	Separate Price
Bishop Construction Corp.	\$1,680.00	\$3,100.00	\$42,334.00
John K. Ruff, Inc.	1,700.00	4,000.00	45,600.00
The Aetna Construction Co.	1,680.00	4,500.00	65,540.00
Colwill Construction Company, Inc.	1,700.00	4,000.00	64,000.00

Alt. No. 1: Fence.

Alt. No. 2: Floor Tile.

Alt. No. 3: Garbage Refrigerator.

Alt. No. 4: Fire Retardant Wood.

Separate Price: Site Improvements beyond 10' 0" from building.

In addition to the four (4) low bids shown above, eight (8) other contractors submitted bids on this project, the high Base Bid being from Constructors, Inc. in the amount of \$309,000.00.

RECOMMENDED AWARD TO:

BASIS:

Bishop Construction Corp.

Acceptance of Base Bid; Alternates No. 2 and No. 4, and Separate Price. Alternates No. 1 and No. 3 are REJECTED.

AMOUNT:

\$326,859.00

FUND SOURCE:

\$42,334.00 - Item 56, General Construction Loan of 1965, "Construction of Nursery III Building . . . Site Improvements"

\$284,525.00 - Item 55, General Construction Loan of 1965, "Construction of Nursery III Building (50 beds) (equipment to be requested later): Construction"

CONTRACT TO BE SIGNED BY:

Commissioner

FEE:

Applicable to Norman E. Kelly

REMARKS:

Comparable prices for award of contract to Bishop Construction Corp., as recommended, are as follows:

John K. Ruff, Inc. \$330,900.00

The Aetna Construction Co. 348,565.00

Colwill Construction Company, Inc. 349,000.00

CONTRACT AWARDS

** Item 7

SPRINGFIELD STATE HOSPITAL

Solicitation of bids for REVISIONS TO CENTRAL KITCHEN ELECTRICAL SUB-STATION resulted as follows:

S. H. Jackson	\$ 7,912.00
Urban Francis, Inc.	8,250.00
Conway Electric Company	8,250.00
Elco Electric, Inc.	9,300.00
Harrison & Palmer, Inc.	10,245.00
Mace Electric Company	14,940.00

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

S. H. Jackson

Acceptance of low bid

\$7,912.00

Item 65, General Construction Loan of 1965,
"Installation of Two Exhaust Fans and
Ventilation Ductwork in Central Kitchen
and Employees' Cafeteria Building"

CONTRACT TO BE SIGNED BY:

FEE:

Commissioner

Applicable to Albert B. Gipe and Associates

CONTRACT AWARDS

Item 8 SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS

Solicitation of bids for THREE (3) PHASE AND FIRE PUMP BUILDING, CONTROL PANELS, STATE CAPITOL, ANNAPOLIS, MARYLAND resulted as follows:

Harrison & Palmer, Inc.	\$12,545.00
Simpson Electric Company	No bid
Bry Electric Company	No bid

Although only one (1) bid was received for this work it has been deemed to be of an emergency nature and has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Harrison & Palmer, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$12,545.00
FUND SOURCE:	Allocation requested from General Emergency Fund to 1967 Budget 06.16.00.02-08
CONTRACT TO BE SIGNED BY:	Superintendent, Public Buildings and Grounds
FEE:	Not applicable

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Item 9 BOARD OF PUBLIC WORKS

Solicitation of bids for FURNISHING CAST BRONZE TABLET - INCOME TAX BUILDING, ANNAPOLIS resulted as follows:

Meierjohan-Wengler, Inc.	\$179.00
United States Sign Co., Inc.	210.00

Although only two (2) bids were received for this work, the low bid is deemed to be reasonable and has been reviewed and approved by personnel of this Department.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$179.00
FUND SOURCE:	Item 1, General Construction Loan of 1964, "Income Tax Division Building, Annapolis"
CONTRACT TO BE SIGNED BY:	Secretary
FEE:	Not applicable

CONTRACT AWARDS

Item 10 STATE OFFICE BUILDINGS - BALTIMORE

Solicitation of bids for ACOUSTICAL WALL TREATMENT, SOUND BARRIERS, ROOM 407 resulted as follows:

Lloyd E. Mitchell, Inc.	\$2,800.00
John H. Hampshire, Inc.	3,395.00
A. H. Foreman Company, Inc.	No bid

Although only two (2) bids were received for this work, the low bid is deemed to be reasonable and has been reviewed and approved by personnel of this Department.

RECOMMENDED AWARD TO:	Lloyd E. Mitchell, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,800.00
FUND SOURCE:	Budget 10.01.03.01
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

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Item 11 STATE DEPARTMENT OF EDUCATION

Solicitation of bids by the Board of Trustees of the Catonsville Community College for CONSTRUCTION OF PARKING AREA AT THAT COLLEGE resulted as follows:

Russell Elliott	\$38,816.00
Cypull Contracting	39,000.00
Ratrie, Robbins & Schweizer, Inc.	No bid
Pavex Construction	No bid

The Maryland State Department of Education has advised that the Board of Trustees recommended award as follows and that this award is concurred in by the State Department of Education.

RECOMMENDED AWARD TO:	Russell Elliott
BASIS:	Acceptance of low bid
AMOUNT:	\$38,816.00
FUND SOURCE:	General Public Junior or Community College Construction Loan of 1964, allocation previously approved.
CONTRACT TO BE SIGNED BY:	County Authority
FEE:	Not applicable

CONTRACT AWARDS

Item 12

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ADDITIONAL LIGHTING OF ROOM #210, CLASSROOM BUILDING, SCHOOL OF LAW resulted as follows:

Garrett Electrical Contractors, Inc.	\$550.00
High-V Corporation	615.00
J. P. Company, Inc.	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price, and approved by responsible personnel of the University, as well as by personnel of this Department.

RECOMMENDED AWARD TO:	Garrett Electrical Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$550.00
FUND SOURCE:	Item 154, General Construction Loan of 1962, "Construction of New Law Building and Auditorium, including Site Improvements (equipment to be requested later)"
CONTRACT TO BE SIGNED BY:	Associate Director
FEE:	Not applicable

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Item 13

BOARD OF PUBLIC WORKS
(Coppin State College)

Solicitation of bids for PLANTING AT PRESIDENT'S RESIDENCE resulted as follows:

William T. King	\$1,887.00
Towson Nurseries, Inc.	1,922.00

Although only two (2) bids were received, it is necessary to have this work initiated as the planting season is almost over.

RECOMMENDED AWARD TO:	William T. King, the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$1,887.00
FUND SOURCE:	1967 Budget 1.17.01.49.67-14, "Campus Development"
CONTRACT TO BE SIGNED BY:	Secretary, Board of Public Works
FEE:	Not applicable

CONTRACT AWARDS

Item 14

FROSTBURG STATE COLLEGE

Solicitation of bids for ROOF REPAIRS AT LOWNDES AND GUNTER HALLS resulted as follows:

R. X. Brinker and Sons	\$1,089.00
Tri-State Roofing Co.	No bid
Alex J. Schute	No bid

Although but one (1) bid was received for this work, it has been deemed to be of necessity and the price has been reviewed and determined to be reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	R. X. Brinker and Sons
BASIS:	Acceptance of sole bid
AMOUNT:	\$1,089.00
FUND SOURCE:	Budget 1-13.08.04.04.08
CONTRACT TO BE SIGNED BY:	Executive Director
FEE:	Not applicable

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Item 15

SPRINGFIELD STATE HOSPITAL

15-A Solicitation of bids for TRIMMING AND CUTTING TREES resulted as follows:

Yelton Tree Service	\$1,688.00
Henry J. Carroll Tree Service, Inc.	1,930.00
Morris Tree Service	No bid

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by responsible personnel of the Department of Mental Hygiene and the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Yelton Tree Service
BASIS:	Acceptance of low bid
AMOUNT:	\$1,688.00
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 15

SPRINGFIELD STATE HOSPITAL (CON'T)

15-B Solicitation of bids for RESURFACING FLOORS IN CENTRAL KITCHEN resulted as follows:

Colwill Construction Company, Inc.	\$2,963.00
National Floors & Ceiling, Inc.	3,100.00
Maryland Monolithic, Inc.	3,275.00

RECOMMENDED AWARD TO:	Colwill Construction Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,963.00
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

15-C Solicitation of bids for FURNISHING AND INSTALLING GAS FIED BOILERS AND HOT WATER HEATERS resulted as follows:

Clements A. Scheper	\$3,381.25
A.A.A. Heating Co., Inc.	3,624.00
Ed-Vern Company	No bid
Kenneth B. Mumaux	No bid
Edgar W. Zepp	No bid

Although only two (2) bids were received for this work, these prices have been reviewed as to reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Clements A. Scheper
BASIS:	Acceptance of low bid
AMOUNT:	\$3,381.25
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 16

BOYS' VILLAGE OF MARYLAND

Solicitation of bids for TEARING DOWN BUILDING TO GROUND LEVEL resulted as follows:

Earnshaw Brothers, Inc.	\$595.00
E. E. Thomas	600.00

Although only two (2) bids were received for this work, the low bid is deemed to be reasonable and has been reviewed and approved by personnel of this Department.

RECOMMENDED AWARD TO:	Earnshaw Brothers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$595.00
FUND SOURCE:	Budget 11.01.03.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CONTRACT AWARDS

Item 17

MARYLAND HOUSE OF CORRECTION

The Assistant Commissioner of Correction has requested sub-meters on all buildings for Department of Correction accounting purposes, and this request was made after the Dormitory Building was constructed. Accordingly, personnel of this Department has contacted the electrical subcontractor for the Dormitory Building to obtain a price so that responsibility for the electrical work in connection with the Dormitory Building will not be divided but will be the responsibility of one electrical contractor. Therefore, it is requested that contract award be made to the electrical subcontractor for this work as follows:

RECOMMENDED AWARD TO:	Windsor Electric Co., Inc.
BASIS:	To original electrical contractor on project
AMOUNT:	\$520.00
FUND SOURCE:	Item 67, General Construction Loan of 1964, "Equipment for New Dormitory Building (500 beds)"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 18

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

Solicitation of bids for METAL LATHING AND PLASTERING IN FOUR CELLS IN HERRIGAN COTTAGE resulted as follows:

Jennings H. Mitchell & Son, Inc.	\$180.00
John W. Johnson	268.00
Emjay Engineering and Construction Co., Inc.	370.00

RECOMMENDED AWARD TO:	Jennings H. Mitchell & Son, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$180.00
FUND SOURCE:	1967 Budget 12.01.06.04-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 19

MILITARY DEPARTMENT

- 19-A Solicitation of bids for HOURLY RATE FOR EMERGENCY REPAIRS TO HEATING PLANT BUILDING S-1, HAVRE DE GRACE MILITARY RESERVATION resulted as follows:

	<u>MECHANIC</u>	<u>HELPER</u>
M. L. Klappenberger Co., Inc.	\$3.60 per hour	\$2.90 per hour
Gilpin S. Jourdan	4.50 per hour	3.00 per hour

On the basis of the hourly rates submitted, M. L. Klappenberger Co., Inc. was authorized to accomplish the necessary repairs and authorization is requested for approval of subject emergency repairs and issuance of an affirming contract. The invoice has been reviewed for the work accomplished in the amount shown below:

RECOMMENDED AWARD TO:	M. L. Klappenberger Co., Inc.
BASIS:	Acceptance of low hourly rates
AMOUNT:	\$2,481.80 for work performed on a TIME AND MATERIAL basis
FUND SOURCE:	1967 Budget 07.03.00.06-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

- 19-B Solicitation of bids for ERECTION OF PARTITIONS IN SUPPLY ROOM AT THE PIKESVILLE ARMORY resulted as follows:

Sanford Jackson, Inc.	\$1,100.00
P. H. Walker Construction Corp.	1,287.00
Jolly Company, Inc.	1,811.00

RECOMMENDED AWARD TO:	Sanford Jackson, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,100.00
FUND SOURCE:	1967 Budget 07.03.00.07-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

- 19-C Solicitation of bids for REPLACEMENT OF ASPHALT TILE FLOORS AND STAIR TREADS, EXHIBITION HALL, FIFTH REGIMENT ARMORY resulted as follows:

John H. Hampshire, Incorporated	\$3,017.00
B. W. Hovermill Company	4,359.00
J. E. Steigerwald Company, Inc.	4,977.00
National Floors & Ceilings, Inc.	5,495.00
Calvert Rug, Inc.	6,493.00
A. H. Forman Co., Inc.	No Bid
Free State Rug & Linoleum Company	No Bid
A & E Floor Supply Company, Inc.	No Bid
Fairmount Tile & Linoleum Co.	No Bid

RECOMMENDED AWARD TO:	John H. Hampshire, Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$3,017.00
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

CONTRACT AWARDS

Item 19

MILITARY DEPARTMENT (CON'T)

- 19-D On a visit to the Crisfield Armory the Adjutant General, ascertaining that certain work of an emergency nature had to be done for the security of the Armory as well as being necessary for the preservation of the Armory, authorized General Tawes to contact a local contractor to accomplish this work. The work has been completed in a satisfactory manner and acceptable to the Military Department, and authorization is requested to an affirming contract to cover this work.

RECOMMENDED AWARD TO: Spencer Stewart
BASIS: Acceptance of bid on emergency basis
AMOUNT: \$488.21
FUND SOURCE: 1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

- 19-E Solicitation of bids for INSTALLATION OF HOLLOW STEEL DOOR ON ARMS ROOM, POCOMOKE CITY ARMORY resulted as follows:

Webb & Turner, Inc.	\$279.00
Robertson Bros.	300.00

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by responsible personnel of the Military Department, as well as by personnel of this Department.

RECOMMENDED AWARD TO: Webb & Turner, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$279.00
FUND SOURCE: 1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

CONTRACT AWARDS

Item 19

MILITARY DEPARTMENT (CON'T)

19-F Solicitation of bids for PAINTING ROOM 402, SUITE 403, FOURTH FLOOR STAIRWAY, MEN'S AND LADIES' ROOMS, RICHMOND MARKET ARMORY resulted as follows:

Kuehnle-Wilson of Maryland, Inc.	\$1,351.00
Blair Brothers	1,362.00
J. Henry Carstens & Company, Inc.	1,395.00
E. L. M. Fishpaw, Inc.	2,318.00

RECOMMENDED AWARD TO:	Kuehnle-Wilson of Maryland, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,351.00
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

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Item 20

DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for WATER AND SEWERAGE SYSTEMS, POINT LOOKOUT STATE PARK resulted as follows:

Harrison and Palmer, Inc.	\$147,900.00
Ingleside Plumbing & Heating Co., Inc.	227,200.00
Mechanical Utilities Corporation	239,300.00

RECOMMENDED AWARD TO:	Harrison and Palmer, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$147,900.00
FUND SOURCE:	\$114,680.86 - Item 33, GCL 1965, "Point Lookout State Park: Initial development of park, including roads, etc."
	33,219.14 - Item 27, GCL 1966, "Point Lookout State Park: Phase I, Stage B development"
CONTRACT TO BE SIGNED BY:	Director
FEE:	Applicable to Rummel, Klepper & Kahl

CONTRACT AWARDS

Item 21

MARYLAND STATE POLICE

Solicitation of bids for PAINTING DOOR JAMBS, FIRST FLOOR AND EXTERIOR OF BUILDING, WALDORF BARRACK resulted as follows:

Lawrence W. Simpkins and Sons, Inc.	\$745.00
Thomas A. Smith Company	825.00
Jan Allen	No bid
George T. Horsman, Jr.	No bid

Although only two (2) bids were received for this work, the proposals have been reviewed as to reasonableness of price by responsible personnel of the Maryland State Police, as well as the responsible Building Engineer of the Department of Budget and Procurement and personnel of this Department.

RECOMMENDED AWARD TO:	Lawrence W. Simpkins and Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$745.00
FUND SOURCE:	1967 Budget 3-07.05.00.03-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

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Item 22

DEPARTMENT OF PUBLIC IMPROVEMENTS

Solicitation of bids for INSTALLATION OF SOUND BARRIER ON THE FOURTEENTH FLOOR, STATE OFFICE BUILDING, BALTIMORE resulted as follows:

John H. Hampshire, Inc.	\$170.00
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Although only one (1) bid was received for this work, that bid has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO:	John H. Hampshire, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$170.00
FUND SOURCE:	1967 Budget 1-06.10.00.01-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item 23 of his Agenda, dated December 12, 1966, as completely described in Item 23 of Exhibit pages 65 and 66, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, unanimously voted "No" against the lowest bidder, The Standard Elevator Company.

CONTRACT AWARDS

Item 23

UNIVERSITY OF MARYLAND, BALTIMORE

Bids were received November 17, 1966 at 2:00 P. M. for the "MODERNIZATION" OF THREE (3) EXISTING ELEVATORS. The bids were as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>	<u>Alt.#4</u>
The Standard Elevator Company	\$ 96,021	\$ 4,724	\$1,504	\$4,333	\$1,012
Otis Elevator Company	113,588	10,477	3,127	1,650	1,722
Westinghouse Electric Company	No Bid				
General Elevator Company	No Bid				
Haughton Elevator Company	No Bid				

Alt.#1: To provide and install twenty-five (25) Satin Finish Stainless Steel Hoistway Entrances of Elevators #1 and #2 in lieu of installing baked enamel finishes as called for in the Base Bid. Quality and design shall be equal to Otis #25.

Alt.#2: To furnish and install complete stainless steel entrances at lobby floor of Elevators #1 and #2. Also, this alternate shall include the furnishing and installing of a stainless steel entrance frame for lobby floor of Elevator #4, retaining the present stainless steel door panels. The contractor shall not duplicate inclusion of stainless steel materials specified in the Base Bid.

Alt.#3: To furnish a hammer stainless steel ceiling in the car enclosures of Elevators #1 and #2 in lieu of that specified in the Base Bid.

Alt.#4: To furnish and install car position indicators for each Elevator car #1, #2 and #4 in the Lobby Control Panel.

The low bidder, whether Base Bid is taken alone or considered with Alternates, is Standard Elevator Company.

The elevators to be modernized are located in the rotunda of the Hospital and are the equipment of the Otis Elevator Company. In general, the elevators are being modernized by installation of automatic equipment. The University desires to enter into a contract accepting the Base Bid and Alternates 2, 3 and 4, with Alternate 1 held in abeyance subject to further study.

The difference between the two bids as recommended for adoption would reflect a difference of \$17,217.00 between the Standard Elevator Company and Otis Elevator Company with Standard Elevator Company being the low bidder. Although Standard Elevator Company was invited to bid, the general purpose was to keep the price of Otis Elevator Company in line and for comparative purposes. The Otis Elevator Company will render the elevators under the modernization program to be compatible with the Otis equipment and if the Standard equipment is installed, the University cannot enter into a maintenance contract with Otis for maintenance.

CONTRACT AWARDS

Item 23

UNIVERSITY OF MARYLAND, BALTIMORE (CON'T)

In view of the extreme usage of the elevators 7 days a week by visitors, doctors, personnel and patients in the hospital, and the fact that the elevators are Otis manufactured, the University requests the installation of Otis equipment and award of contract to the Otis Elevator Company in this instance.

Although no strong objections are interposed by this office concerning the use of the low bidder's equipment, it is deemed in the best interest of the State, because of the use and manufacture of the elevators, that a contract be awarded to the second low bidder, the Otis Elevator Company.

RECOMMENDED AWARD TO:
BASIS:

Otis Elevator Company
Acceptance of Base Bid; Alternates #2, #3 and #4;
Alternate #1 held in abeyance

AMOUNT:
FUND SOURCE:

\$120,087.00
Item 145, General Construction Loan of 1966,
"Modernization of University Hospital Elevators"
Chairman, Board of Regents
Not applicable

CONTRACT TO BE SIGNED BY:
FEE:

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item 24 of his Agenda, dated December 12, 1966, as completely described in Item 24 of Exhibit page 68, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit page 68.

CONTRACTS

Item 24

BOWIE STATE COLLEGE

Solicitation of bids for PAINTING PREPARATION, PAINTING, CAULKING AND GLAZING resulted as follows:

J. E. Steigerwald Company, Inc.

NTE \$22,000.00

The renovations are necessary and of an emergency nature and can only be accomplished during Christmas vacation at which time students will be away from the college. Because of the limited time available to obtain materials, etc. and to complete the work, it was not possible to formally solicit bids. The costs of these renovations is estimated to be approximately \$22,000.00. Overtime work will be required but it is included in the estimated cost. The costs of the work have been reviewed by the responsible Building Engineer of the Department of Budget and Procurement, as well as by personnel of this Department, and are in line with costs of prior work performed at the institution.

RECOMMENDED AWARD TO:	J. E. Steigerwald Company, Inc.
BASIS:	See above
AMOUNT:	NTE \$22,000.00
FUND SOURCE:	General Funds of the Auxiliary Services Program, Contractual Services - Bowie State College (13.08.02.03.08-Fund 1)
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees of the State Colleges
FEE:	Not applicable
REMARKS:	J. E. Steigerwald Company, Inc. has performed work of a similar nature in other buildings but the work herein could not be included because of funding.

CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-27 of his Agenda, dated December 12, 1966, as completely described in Items C-1 through C-27 of Exhibit pages 70 through 84, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 70 through 84.

CHANGE ORDERS

Item C-1

GENERAL ASSEMBLY OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for ALTERATIONS TO SENATE AND HOUSE CHAMBERS AND GALLERY. This Change Order provides for the removal of existing drawer dividers and the lining of both sides with mahogany plywood. Sixty-eight (68) new risers which will be covered with three (3) coats of black paint are to be applied in the Senate and House Galleries. The necessity for the changes and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$1,246.00
FUND SOURCE:	Budget 04.01.00.64
ORIGINAL CONTRACT APPROVED:	Item 32, this Department's agenda Nov. 15, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$10,438.00
PERCENTAGE INCREASE:	12% by Change Order
FEE:	Not applicable

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Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 2 to contract with The Lacchi Construction Co. for CONSTRUCTION OF INCOME TAX DIVISION BUILDING IN ANNAPOLIS. This Change Order provides for the ornamental lighting fixtures (to match existing building fixtures). The necessity for this work, as well as the reasonableness of price, have been reviewed and approved by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$3,381.27
FUND SOURCE:	Item 1, General Construction Loan of 1964, "Construction of Building for Income Tax Division . . ."
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda Oct. 8, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$2,341,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to Earle S. Harder & Associates

Item C-3

STATE OFFICE BUILDINGS, BALTIMORE

Approval is recommended for execution of Change Order No. 1 to contract with Lawrence Construction Company, Inc. for REPAIRS AND REPLACEMENT OF PAVEMENT, STATE OFFICE BUILDINGS. This Change Order covers a DEBIT for removing flagstone and replacing concrete including redwood strips and installing electric heat elements. It also includes a CREDIT for leaving flagstone at the entrance under the canopy. This additional work and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$14,822.00
FUND SOURCE:	Item 7, General Construction Loan of 1966, "Replacement of Flagstone Walks"
ORIGINAL CONTRACT APPROVED:	Item 35, this Department's agenda Nov. 15, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$40,600.00
PERCENTAGE INCREASE:	37% by Change Order
FEE:	Not applicable

CHANGE ORDERS

Item C-4

MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 3 to contract with Frederick Construction Company, Inc. for CONSTRUCTION OF ADMINISTRATION BUILDING INCLUDING SITE IMPROVEMENTS AND AIR CONDITIONING. This Change Order covers the installation of one (1) additional 4" valve in the water line, as well as modifications to the casing at the door head. The necessity for the additional work has been reviewed and approved by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$180.00
FUND SOURCE: Item 76, General Construction Loan of 1964,
"Construction of Administration Building"
ORIGINAL CONTRACT APPROVED: Item 20, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$111,799.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to N. John Cunzolo

Item C-5

ST. MARY'S COLLEGE OF MARYLAND

C-5-A Approval is recommended for execution of Change Order No. 2 to contract with Loffler Construction, Inc. for PEDESTRIAN WALKWAY AND BRIDGE, PARKING AREA AND MISCELLANEOUS SITE IMPROVEMENTS. This Change Order covers additions to the contract, as well as deletions, resulting in a net CREDIT. The additional work, as well as the deletions, have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$242.20 CREDIT
FUND SOURCE: Item 97, General Construction Loan of 1966,
"Site Development in Connection with New
Dining Hall, Women's Dormitory and
Gymnasium"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$26,483.00
PERCENTAGE INCREASE: 26% by Change Orders
FEE: Not applicable

C-5-B Approval is recommended for execution of Change Order No. 4 to contract with Allied Contractors, Inc. for WATER AND SEWER IMPROVEMENTS. This Change Order covers costs for additional paving of a trench. The necessity for the work and the costs involved have been reviewed and approved by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$165.00
FUND SOURCE: Item 98, General Construction Loan of 1966,
"Extension of Utilities to New Buildings
to Include Elevated Water Tank, Sewer
and Pump"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda April 7, 1965
AMOUNT OF ORIGINAL CONTRACT: \$216,195.00
PERCENTAGE INCREASE: 8% by Change Orders
FEE: Applicable to Rummel, Klepper & Kahl

CHANGE ORDERS

Item C-6 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

C-6-A Approval is recommended for execution of Change Order No. 3 to contract with Harry T. Campbell Sons' Corporation for FINISHED GRADING AND LIGHTING. This Change Order covers additional water line hookup and disconnection encountered at the Hillcrest Building; additional seeding at blacktop walks to prevent erosion; and additional clearing of trees. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as personnel of the University and this Department.

AMOUNT OF CHANGE ORDER:	\$2,304.02
FUND SOURCE:	Item 155, General Construction Loan of 1966, "Grading and Construction of Roads, Walks and Landscaping"
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$330,191.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders
FEE:	Applicable to Rummel, Klepper & Kahl

C-6-B Approval is recommended for execution of Change Order No. 7 to contract with John K. Ruff, Inc. for FIRST PHASE CONSTRUCTION. This Change Order covers furnishing and installation of two (2) valved connections for servicing the future Faculty, Office and Classroom Building. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of the University and this Department.

AMOUNT OF CHANGE ORDER:	\$1,030.81
FUND SOURCE:	Item 158, General Construction Loan of 1966, " . . . for the Construction of an Office-Classroom Building"
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda May 10, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$2,435,500.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to Rogers, Taliaferro, Kostritsky, Lamb from Item 158, General Construction Loan of 1966

CHANGE ORDERS

Item C-6 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS (Cont'd)

C-6-C Reference is made to Item C-3-A, this Department's agenda April 19, 1966 relative to Change Order No. 4 to contract with John K. Ruff, Inc. in the amount of \$24,488.00 for change in the high temperature hot water heating plant to permit system operation at higher pressures and temperatures. In the reporting of this Item, it was stated that fee was applicable to Rogers, Taliaferro, Kostritsky, Lamb. Some of this work was accomplished outside of 10' 0" from the building line and on work outside of this distance fee is applicable to Egli and Gompf, Inc. Fee on work inside the line 10' 0" from the building is applicable to Rogers, Taliaferro, Kostritsky, Lamb. It is, therefore, requested that approval formerly given be amended as follows:

AMOUNT OF CHANGE ORDER:	\$24,488.00
FUND SOURCE:	Item 129, General Construction Loan of 1964, "Construction of Multipurpose and Academic Buildings and Lecture Hall . . . as First Step of Development of Campus Facilities;"
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda May 10, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$2,435,500.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	\$20,845.00 - Applicable to Rogers, Taliaferro, Kostritsky, Lamb \$ 3,643.00 - Applicable to Egli and Gompf, Inc.

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Item C-7 UNIVERSITY OF MARYLAND, COLLEGE PARK

C-7-A Approval is recommended for execution of Change Order No. 2 to contract with The Green Contracting Company, Inc. for INSTALLATION OF ADDITIONAL BOILER IN CENTRAL HEATING PLANT, PHASE II. This Change Order covers substitution of calcium silicate insulation in lieu of fiberglass at NO CHANGE in contract price and substitution of a Republic Two Element Feedwater Controller in lieu of the Copes System specified. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as by personnel of the University.

AMOUNT OF CHANGE ORDER:	\$995.00
FUND SOURCE:	Item 130, General Construction Loan of 1965, "Installation of an Additional Boiler in the Central Heating Plant"
ORIGINAL CONTRACT APPROVED:	Item 15, this Department's agenda July 28, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$122,745.00
PERCENTAGE INCREASE:	12% by Change Orders
FEE:	Applicable to Wallace S. Lippincott

CHANGE ORDERS

Item C-7

UNIVERSITY OF MARYLAND, COLLEGE PARK (Cont'd)

C-7-B Approval is recommended for execution of Change Order No. 3 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF SECOND PHASE ADDITION TO PHYSICS BUILDING. This Change Order covers furnishing and installing additional circuit breakers, a DEBIT, and omission of the "temporary roof" from the heavy concrete areas of the cyclotron structure, a CREDIT. These changes have been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University.

AMOUNT OF CHANGE ORDER: \$3,545.28 CREDIT
FUND SOURCE: Item 118, General Construction Loan of 1964,
"Final Phase of Construction of the
Cyclotron Structure Addition to the
Physics Building (equipment to be
requested later)"
ORIGINAL CONTRACT APPROVED: Item 38, this Department's agenda July 7, 1965
AMOUNT OF ORIGINAL CONTRACT: \$625,500.00
PERCENTAGE INCREASE: 1% by Change Orders
FEE: Not applicable

C-7-C Approval is recommended for execution of Change Order No. 8 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF ELLICOTT CITY HALL DORMITORY. This Change Order covers waterproofing exterior walls and interior floors of the Penthouse. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as personnel of the University.

AMOUNT OF CHANGE ORDER: \$797.11
FUND SOURCE: Item 128, General Construction Loan of 1965,
"To Supplement not less than \$950,000 to
be provided by the University of Maryland
for the Construction of a Dormitory . . ."
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$2,447,400.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Ted Englehardt

C-7-D Approval is recommended for execution of Change Order No. 3 to contract with Briggs Construction Company, Inc. for ADDITION TO HOME MANAGEMENT CENTER. This Change Order covers installation of sections of stainless steel counter top, changing flooring in two kitchens from vinyl asbestos tile to pure vinyl material in one kitchen and heavy gauge inlaid linoleum in the other, and installation of rubber safety treads on wood stairs. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$570.53
FUND SOURCE: University Acct. 11-55.13.05.15 (Fund ZF-2C16)
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$103,200.00
PERCENTAGE INCREASE: 10% by Change Orders
FEE: Applicable to Burket, Tilghman, Nelson Associates

CHANGE ORDERS

Item C-8

MARYLAND STATE COLLEGE

Approval is recommended for execution of Change Order No. 7 to contract with Chas. E. Brohawn & Bros., Inc. for CONSTRUCTION OF MEN'S DORMITORY-INFIRMARY FACILITIES AND HOME ECONOMICS BUILDING. This Change Order covers finish grading operations accomplished not included in the original contract. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as authorities of the University of Maryland.

AMOUNT OF CHANGE ORDER: \$367.91
FUND SOURCE: Item 126, General Construction Loan of 1964,
"Construction of a Men's Dormitory (100
beds) and Infirmary Facilities . . ."
ORIGINAL CONTRACT APPROVED: Item 23, this Department's agenda Feb. 11, 1965
AMOUNT OF ORIGINAL CONTRACT: \$432,631.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to Booth & Somers

Item C-9

COPPIN STATE COLLEGE

C-9-A Approval is recommended for execution of Change Order No. 1 to contract with Colwill Construction Company, Inc. for RENOVATIONS IN CONNOR HALL INCLUDING BASEMENT AND BALCONY AREAS. This Change Order covers additional items and deletions to the contract resulting in a total CREDIT of \$60.00. The additions and deletions have been reviewed as to necessity and reasonableness of price by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$60.00 CREDIT
FUND SOURCE: Item 110, General Construction Loan of 1964,
"Renovations of Basement and Balcony of
Connor Hall (equipment to be requested
later)"
ORIGINAL CONTRACT APPROVED: Item 18, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$40,500.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Applicable to Charles Edwin Zimmerman, Architect

C-9-B Approval is recommended for execution of Change Order No. 1 to contract with John K. Ruff, Inc. for CONSTRUCTION OF SCIENCE-CLASSROOM BUILDING. This Change Order provides for the contractor to furnish and deliver Audio-Metric Testing Booths which had not been specified previously. This additional work and the costs involved have been reviewed and approved by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$8,815.00
FUND SOURCE: Item 101, General Construction Loan of 1965,
"Construction of a Science-Classroom
Building, to Include Air Conditioning:
Construction"
ORIGINAL CONTRACT APPROVED: Item 18-B, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$842,000.00
PERCENTAGE INCREASE: 1% by Change Order
FEE: Applicable to James B. Huntley Associates

CHANGE ORDERS

Item C-10

FROSTBURG STATE COLLEGE

C-10-A Approval is recommended for execution of Change Order No. 2 to contract with Carl Belt, Inc. for CONSTRUCTION OF WOMEN'S DORMITORY. This Change Order covers the installation of waterproof parging, limestone sills in lieu of pre-cast sills and brick arches over six (6) windows and limestone panels under twelve (12) windows. The additional work has been reviewed as to necessity and reasonableness of price by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,426.71
FUND SOURCE: Item 93, General Construction Loan of 1964,
"Women's Dormitory and Site Improvements"
ORIGINAL CONTRACT APPROVED: Item 12, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$730,501.00
PERCENTAGE INCREASE: 9% by Change Orders
FEE: Applicable to Fletcher and Fletcher

C-10-B Approval is recommended for execution of Change Order No. 2 to contract with George Construction Company for CONSTRUCTION OF SCIENCE BUILDING. This Change Order covers a CREDIT of \$45.00 representing a difference in grade of reinforcing steel bars. It also covers a DEBIT for the installation of a drinking fountain in Corridor I-66, resulting in a total DEBIT of \$315.00. The additional work, as well as the credit involved, have been reviewed and approved by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$315.00
FUND SOURCE: Item 129, General Construction Loan of 1963,
"Construction of a New Science Building
including Utilities and Site Improvements
(equipment to be requested later)"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$1,175,290.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to E. H. Glidden, Jr., Architect

Item C-11

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 7 to contract with Oscar M. Gray & Son for ADDITIONAL ATHLETIC FACILITIES. This Change Order provides for a DEBIT for drinking fountains, locating and raising two (2) sanitary sewer manholes, installing dowels for expansion in the concrete gutters of the tennis courts and for moving in and out of the job. It also covers the deletion of 50,700 sq. ft. that was to be sodded, resulting in a total CREDIT. The additional work, as well as the deletion of work, have been reviewed as to necessity and reasonableness of price by the responsible Engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$713.40 CREDIT
FUND SOURCE: Item 104, General Construction Loan of 1964,
"Construction of New Gymnasium"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda Sept. 6, 1965
AMOUNT OF ORIGINAL CONTRACT: \$249,700.00
PERCENTAGE INCREASE: 14% by Change Orders
FEE: Applicable to Knecht & Human

CHANGE ORDERS

Item C-12

EASTERN SHORE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATIONS AND TOILETS, ADMINISTRATION BUILDING, ETC. This Change Order covers furnishing one (1) Aluminum Entrance Door and Frame with Transom in Administration Building. Authorities of Eastern Shore State Hospital attempted to get additional prices for this work as a protection to the telephone operator from prowlers, but were unable to find anyone interested in submitting a price except Chas. E. Brohawn & Bros., Inc. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as the responsible Building Engineer of the Department of Budget and Procurement and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,821.00
FUND SOURCE: 1967 Budget 10.03.04.03-14
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda Sept. 23, 1966
AMOUNT OF ORIGINAL CONTRACT: 19% by Change Order
PERCENTAGE INCREASE: Not applicable
FEE:

Item C-13

CLIFTON T. PERKINS STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Hyde Park Nursery for PLANTING, GRADING, AND DRAINAGE. This Change Order covers the deletion of grading adjustments and seeding, fertilizing, etc. south of the Dormitory-Apartment Building. The necessity for this deletion has been reviewed by personnel of this Department and the prices given for this work were quoted in the Contractor's proposal at the time of the original contract award.

AMOUNT OF CHANGE ORDER: \$800.00 CREDIT
FUND SOURCE: Item 57, General Construction Loan of 1962,
"New Dormitory-Apartment Building . . . :
Construction"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's agenda April 7, 1965
AMOUNT OF ORIGINAL CONTRACT: \$2,558.60
PERCENTAGE DECREASE: 30% by Change Order
FEE: Not applicable

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Item C-14

ROSEWOOD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with The George H. Schuman Co., Inc. for INSTALLATION OF CANOPY ROOF EXTENSION OVER LOADING DOCK. This Change Order covers the extension of canopy roof approximately twenty-one (21) feet. This additional work has been reviewed as to necessity and reasonableness of price by authorities of the Department of Mental Hygiene, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$406.00
FUND SOURCE: 1967 Budget 10.03.05.03-14
ORIGINAL CONTRACT APPROVED: Item 22, this Department's agenda Nov. 15, 1966
AMOUNT OF ORIGINAL CONTRACT: \$1,450.00
PERCENTAGE INCREASE: 28% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-15

SPRINGFIELD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for INSTALLATION OF AIR CONDITIONING FOR SPECIAL AREAS IN MEDICAL-SURGICAL BUILDING. This Change Order covers installation of additional new ceiling tile and two (2) lighting fixtures in the Third Floor Corridor at corridor intersection. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$383.57
FUND SOURCE: Item 62, General Construction Loan of 1965,
"Installation of Air Conditioning for
Special Areas in the Medical-Surgical
Building"
ORIGINAL CONTRACT APPROVED: Item 2-A, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$89,876.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Green Associates, Inc.

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Item C-16

BOARD OF PUBLIC WORKS
(Spring Grove State Hospital)

Approval is recommended for execution of Change Order No. 1 to contract with Windsor Electric Co., Inc. for NEW EMERGENCY ELECTRIC GENERATOR IN THE GARRETT BUILDING. This Change Order covers furnishing and installing Armco "Steelox" Building and associated work. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,646.00
FUND SOURCE: 1966 Budget 1-17.01.17.66-08
ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda Oct. 5, 1966
AMOUNT OF ORIGINAL CONTRACT: \$8,962.00
PERCENTAGE INCREASE: 28% by Change Order
FEE: Not applicable

Item C-17

BOARD OF PUBLIC WORKS
(Boys' Village of Maryland)

Approval is recommended for execution of Change Order No. 1 to contract with Urban Francis, Inc. for FIRE ALARM SYSTEM. This Change Order provides for furnishing and installing three (3) breakglass fire alarm stations, each in Cornish, Neal and McGuire Cottage apartments, furnish and install lock switches in existing breakglass stations in Academic School Building, furnish one (1) 136° and one (1) 190° fire detectors as spares, and ten (10) spare fuses for lighting arrestor fuse blocks. These items have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$432.00
FUND SOURCE: 1966 Budget Item 1-17.01.22.66-08,
"Installation of Fire Detectors and
Alarm Systems in all Cottages"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda Dec. 13, 1965
AMOUNT OF ORIGINAL CONTRACT: \$19,094.00
PERCENTAGE INCREASE: 2% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-18

DEPARTMENT OF PUBLIC WELFARE (Maryland Children's Center)

Approval is recommended for execution of Change Order No. 2 to contract with John K. Ruff, Inc. for ADDITION TO MARYLAND CHILDREN'S CENTER. This Change Order represents changes in the lobby as well as extra work to support Dux Plank Ceiling and exterior walls at east end of corridor in the existing building. The necessity for the work and the costs involved have been reviewed and approved by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,293.75
FUND SOURCE: Item 69, General Construction Loan of 1966,
"Construction of 56-bed Addition to
Maryland Children's Center: Construction"
ORIGINAL CONTRACT APPROVED: Item 20, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$685,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to John Winthrop Wolcott

Item C-19

MARYLAND HOUSE OF CORRECTION

C-19-A Approval is recommended for execution of Change Order No. 5 to contract with John K. Ruff, Inc. for CONSTRUCTION OF DORMITORY BUILDING. This Change Order covers a CREDIT for use of original poured concrete finish on the soffit overhang in lieu of architectural concrete finish originally specified. This Credit has been reviewed by responsible personnel of this Department as to reasonableness of price.

AMOUNT OF CHANGE ORDER: \$350.00 CREDIT
FUND SOURCE: Item 80, General Construction Loan of 1962,
"Construction of Dormitory Building"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's agenda Dec. 14, 1964
AMOUNT OF ORIGINAL CONTRACT: \$1,255,800.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

C-19-B Approval is recommended for execution of Change Order No. 8 to contract with DeLuca-Davis Construction Co., Inc. for CONSTRUCTION OF INDUSTRIAL BUILDING. This Change Order covers cutting new openings in roof; installing three (3) additional floor drains in the Tag Shop; electrical work for explosive proof panel; and providing copper protective shields at the motors of the monorails. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,219.60
FUND SOURCE: Item 105, General Construction Loan of 1963,
"Construction of an Industrial Building
at the Maryland House of Correction"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,132,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Fletcher and Fletcher

C-19-C Approval is recommended for execution of Change Order No. 9 to contract with DeLuca-Davis Construction Co., Inc. for NEW LAUNDRY BUILDING. This Change Order covers plumbing work and duct work necessitated by change in equipment in the Laundry. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$322.87
FUND SOURCE: Item 68, General Construction Loan of 1964
"New Laundry Building: Construction"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,132,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Smeallie, Orrick & Janka

CHANGE ORDERS

Item C-20 MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

Approval is recommended for execution of Change Order No. 11 to contract with Frederick Construction Co., Inc. for CONSTRUCTION OF NEW MEDIUM INSTITUTION. This Change Order covers a CREDIT for crushed limestone furnished the Contractor for use on the project by the State Use Industries. This Credit is from invoices furnished by the State Use Industries.

AMOUNT OF CHANGE ORDER: \$748.79 CREDIT
FUND SOURCE: Item 94, General Construction Loan of 1963,
 "Final Stage of Construction for New
 Correctional Institution, 1200 beds,
 including Utilities and Site Improve-
 ments (equipment to be requested later)"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's agenda Oct. 6, 1964
AMOUNT OF ORIGINAL CONTRACT: \$8,353,564.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Not applicable

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Item C-21 DEPARTMENT OF FORESTS AND PARKS

C-21-A Approval is recommended for execution of Change Order No. 1 to contract with Urban Zink for FINAL PHASE OF RESTORATION OF ROCK RUN AREA AT SUSQUEHANNA STATE PARK. This Change Order covers installation of a turn out gate with spi-got back set with 6" frame and a 24" pipe. The desirability of the additional work and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$700.00
FUND SOURCE: Item 37, General Construction Loan of 1965,
 "Susquehanna State Park: Final Phase of
 Restoration of Rock Run Area"
ORIGINAL CONTRACT APPROVED: Item 28-C, this Department's agenda Nov. 15, 1964
AMOUNT OF ORIGINAL CONTRACT: \$35,812.00
PERCENTAGE INCREASE: 2% by Change Order
FEE: Not applicable

C-21-B Approval is recommended for execution of Change Order No. 1 to contract with Ridgeway Electric Co., Inc. for REWIRING RESIDENCE ON THE FORMER RAUCH-FENWICK PROPERTY AT PATAPSCO STATE PARK. This Change Order represents the installation of wiremold for inside wire and steel tube and weatherproof fittings for outside wiring. The desirability of the change has been reviewed and approved by the Department of Forests and Parks, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$420.00
FUND SOURCE: Budget 3-09.04.00.06-08
ORIGINAL CONTRACT APPROVED: Item 21, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$1,375.00
PERCENTAGE INCREASE: 30% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-21

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

C-21-C Approval is recommended for execution of Change Order No. 2 to contract with Lee S. Disharoon for PAVING AND WASHHOUSE FOR CAMPING AREA "D" AT SHAD LANDING STATE PARK. This Change Order provides for a CREDIT of \$600.00 representing 150 linear feet of flexible paving at \$4.00/lin. ft., contemplated but not installed. The elimination of this work has been reviewed and approved by the responsible consulting Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$600.00 CREDIT
FUND SOURCE: Item 36, General Construction Loan of 1965,
"Shad Landing Recreation Area: Construction
including Washhouse, Roads . . ."
ORIGINAL CONTRACT APPROVED: Item 7-B, this Department's agenda Oct. 8, 1965
AMOUNT OF ORIGINAL CONTRACT: \$44,100.00
PERCENTAGE DECREASE: Less than 1% by Change Orders
FEE: Applicable to George, Miles & Buhr

C-21-D Approval is recommended for execution of Change Order No. 2 to contract with Richard F. Kline, Inc. for CONSTRUCTION OF CAMP AREA ROAD AT CUNNINGHAM FALLS STATE PARK, MANOR AREA. This Change Order provides for the installation of a pipe larger than had been anticipated. The costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$414.00
FUND SOURCE: Item 9, General Construction Loan of 1964,
"Cunningham Falls State Park - Catoclin
Manor Area: Construction of 75 Camp
Sites, . . . Approximately 4,000 Feet
of Road . . ."
ORIGINAL CONTRACT APPROVED: Item 14-A, this Department's agenda June 13, 1965
AMOUNT OF ORIGINAL CONTRACT: \$16,181.00
PERCENTAGE INCREASE: 15% by Change Orders
FEE: Not applicable

C-21-E Approval is recommended for execution of Change Order No. 3 to contract with Leonard & Post, Inc. for DREDGING AND MARINA FACILITIES AT SHAD LANDING STATE PARK. This Change Order covers the construction of four (4) bulkheads and the raising of the grade in the vicinity of the approaches to 6.0 feet elevation. The desirability of the additional work and the costs involved have been reviewed and approved by the responsible consulting Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,300.00
FUND SOURCE: Item 33, General Construction Loan of 1966,
"Shad Landing Recreation Area: Phase IV,
Stage "B" Development to include . . .
Completion of Marina . . ."
ORIGINAL CONTRACT APPROVED: Item 14-C, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$139,781.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to George, Miles & Buhr

CHANGE ORDERS

Item C-22

BOARD OF PUBLIC WORKS
(Military Department)

Approval is recommended for execution of Change Order No. 2 to contract with P. H. Walker Construction Corp. for NEW CONCRETE FLOOR SLAB IN THE EXHIBITION HALL, FIFTH REGIMENT ARMORY. This Change Order covers additional cost of surface hardener specified. This additional cost has been reviewed by responsible personnel of this Department as to reasonableness of price.

AMOUNT OF CHANGE ORDER: \$938.00
FUND SOURCE: 1967 Budget 1-17.01.08.67-14
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$26,821.00
PERCENTAGE INCREASE: 5% by Change Orders
FEE: Not applicable

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Item C-23

MILITARY DEPARTMENT

C-23-A Approval is recommended for execution of Change Order No. 1 to contract with Goslee Roofing & Sheet Metal, Inc. for ROOF REPAIRS AT DENTON ARMORY. This Change Order covers replacement of sheathing found to be defective at the time roof repairs were being made and which was accomplished on a Unit Price basis. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of the Military Department, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$67.20
FUND SOURCE: 1967 Budget 07.03.00.03-08
ORIGINAL CONTRACT APPROVED: Item 23-A, this Department's agenda July 28, 1966
AMOUNT OF ORIGINAL CONTRACT: \$2,730.00
PERCENTAGE INCREASE: 2% by Change Order
FEE: Not applicable

C-23-B Approval is recommended for execution of Change Order No. 1 to contract with Edison Painting Company, Inc. for INTERIOR AND EXTERIOR PAINTING AT CAMBRIDGE ARMORY. This Change Order covers a CREDIT for eliminating interior painting of several windows; and a DEBIT for replacement of acoustical tile where necessary. This additional work has been reviewed as to necessity and reasonableness of price by personnel of the Military Department, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$46.00 CREDIT
FUND SOURCE: 1966 Budget 07.03.00.03-08
ORIGINAL CONTRACT APPROVED: Item 19-B, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$6,136.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-23

MILITARY DEPARTMENT (Cont'd)

C-23-C Approval is recommended for execution of Change Order No. 1 to contract with Vernon L. Hill Company for RENOVATION OF LOWER ROOF, FIFTH REGIMENT ARMORY. This Change Order covers emergency work for covering top and both sides of air conditioning duct work on the lower roof areas. This Change Order has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,120.70
FUND SOURCE: \$ 836.00 - Item 15, General Construction Loan
of 1965, "Replacement of Fifth
Regiment Armory Roofing, Baltimore"
\$ 284.70 - 1967 Budget 07.03.00.03-08
ORIGINAL CONTRACT APPROVED: Item 15, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$15,804.00
PERCENTAGE INCREASE: 7% by Change Order
FEE: Not applicable

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Item C-24

MARYLAND STATE POLICE

Approval is recommended for execution of Change Order No. 1 to contract with Henry Albert, Jr. & Co., Inc. for AIR CONDITIONING FIRST FLOOR - NORTH POLICE ACADEMY AT STATE POLICE HEADQUARTERS, PIKESVILLE. This Change Order covers an increase in size of Ampere Switches to conform to National Electric Code. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$30.00
FUND SOURCE: 1966 Budget 3-07.05.00.01-14
ORIGINAL CONTRACT APPROVED: Item 25-C, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$10,834.94
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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Item C-25

GENERAL ASSEMBLY OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with Simpson Electrical Company for ELECTRICAL WORK IN SENATE AND HOUSE OF DELEGATES CHAMBERS, STATE HOUSE, ANNAPOLIS. This Change Order provides for additional electrical installation for speakers, microphone outlets, telephones, etc. This additional work has been reviewed and approved as to necessity and reasonableness of price by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$4,553.10
FUND SOURCE: 1965 Budget 04.01.00.65
ORIGINAL CONTRACT APPROVED: Item 2-A, this Department's agenda Sept. 23, 1966
AMOUNT OF ORIGINAL CONTRACT: \$8,929.50
PERCENTAGE INCREASE: 51% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-27

SALISBURY STATE COLLEGE

Reference is made to Item C-26, this Department's agenda of December 12, 1966 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF SCIENCE-CLASSROOM BUILDING. The reference item represents a change order for the installation of equipment in the Research and Special Laboratories as well as in other Science Research offices. It is now deemed necessary to incorporate other changes along with the installation of equipment. These other changes generally provide for the installation of tables, wall cases, cabinets and power supply equipment.

It is requested that Item C-26 of this agenda be cancelled and the following item be placed in its stead.

Approval is recommended for execution of Change Order #1 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF SCIENCE-CLASSROOM BUILDING. This change order covers the installation of equipment in the Research and Special Laboratories as well as in other Science Research offices in the building. It also provides for the installation of tables, wall cases, cabinets and power supply equipment. The necessity for the work and the costs involved have been reviewed and approved by the responsible consulting Architects, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$75,776.72

FUND SOURCE:

\$54,947.00 - Item 112, General Construction Loan of 1965, "Construction of a Science-Classroom Building, to include air conditioning (equipment to be requested later): Construction"

\$20,829.72 - Item 116, General Construction Loan of 1966, "Equipment for new Science-Classroom Building"

ORIGINAL CONTRACT APPROVED:

Item 17, this Department's agenda of May 5, 1966

AMOUNT OF ORIGINAL CONTRACT:

\$1,291,700.00

PERCENTAGE INCREASE:

Less than 10% by Change Order

FEE:

Applicable to Malone & Williams

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-12-B of his Agenda, dated December 12, 1966, as completely described in Items I-1 through I-12-B of Exhibit pages 86 through 92, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 86 through 92.

INVOICES

Item I-1

ST. MARY'S COLLEGE OF MARYLAND

I-1-A Approval is requested for payment of invoice covering subsoil investigation and testing in connection with the planning for a new dormitory building.

AMOUNT: \$2,186.75 - Foundation Test Service, Inc.
FUND SOURCE: Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland, as authorized by Chapter 742 of the Acts of 1965

I-1-B Approval is requested for payment of invoice for test borings performed at the Library Site, St. Mary's College, Maryland.

AMOUNT: \$360.00 - Foundation Test Service, Inc.
FUND SOURCE: Item 90, General Construction Loan of 1966, "St. Mary's College: Library, Construction"

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Item I-2

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

I-2-A Approval is requested for payment of invoice of Maryland Casualty Company for inspection of passenger elevator and freight elevator in the Academic Building.

AMOUNT: \$20.00
FUND SOURCE: Item 129, General Construction Loan of 1964, "Construction of Multi-Purpose and Academic Buildings and Lecture Hall . . ."

I-2-B Bids were recently received by Baltimore County for widening of Walker Avenue and Wilkens Avenue and it is contiguous to Baltimore County Campus. The low bid when combined with the County inspection and County overhead, as well as contingency allowances, etc., leaves a remaining balance which is the State's obligation in the amount of \$61,669.84. Inasmuch as Baltimore County will not proceed with the contract until payment is received from the State, approval is requested for payment to Baltimore County as follows:

AMOUNT: \$61,669.84 - Baltimore County
FUND SOURCE: \$31,669.84 - Item 155, General Construction Loan of 1966, "Grading and Construction of Roads, Walks and Landscaping"
30,000.00 - Item 156, General Construction Loan of 1966, "Extension of Utilities"
FEE: Applicable to Rummel, Klepper & Kahl on contract amount

INVOICES

Item I-3

UNIVERSITY OF MARYLAND, COLLEGE PARK

I-3-A Approval is requested for payment of invoice of Sidney F. Hoffman and Associates for Survey Work found to be necessary by the Architect in connection with the Renovation of Francis Scott Key Hall.

AMOUNT: \$246.45

FUND SOURCE: Item 137, General Construction Loan of 1966, "Renovation of Francis Scott Key Hall"

I-3-B Approval is requested for payment of invoice of Sidney F. Hoffman and Associates for Survey Work found to be necessary by the Architect in connection with the Proposed Animal Sciences Building.

AMOUNT: \$675.38

FUND SOURCE: Item 134, General Construction Loan of 1966, " . . . for the Construction of an Animal Sciences Building, 1st Phase"

I-3-C Approval is requested for payment of invoice of Maryland Casualty Company for inspection of passenger elevator in Patterson Hall.

AMOUNT: \$10.00

FUND SOURCE: Item 162, General Construction Loan of 1963, "Construction of an Addition to H. J. Patterson Hall . . ."

I-3-D Reference is made to Item A-4-B, this Department's agenda June 17, 1963 and Item A-1-D, this Department's agenda June 16, 1964. Under this appointment, initial effort was to develop a shed to serve as a shelter for unloading coal and a storage building for the payloader and carpull. Several basic problems were apparent:-

- a. A shed of sufficient length would interfere with ash handling.
- b. The shed would have to be suitable for all seasons operation. In other words, sufficient natural ventilation when the weather was warm and a complete enclosure for winter.
- c. The location of the structure indicates that it should be able to withstand now and then a bump from a truck.
- d. Footings for the structure would have to be designed carefully to avoid existing pits and buried tanks.
- e. Because of the considerations noted in "a" through "d" above, the design would have to be well along before the possibility of building it within the budget could be established.

(CON'T)

INVOICES

Item I-3

UNIVERSITY OF MARYLAND, COLLEGE PARK (CON'T)

I-3-D In addition to the above, investigations were made of various methods of removing coal from the cars; however, when "e" above was completed it was determined that the structure could not be built within the budget and therefore work in connection with a coal handling shed was stopped. Shortly after stopping work on the shed, plans were started to provide a coal hopper and an equipment room for the payloader. This work was completed and a contract awarded to Lester L. Malcolm in the amount of \$13,328.00.

As the fee schedule for the work as originally contemplated was on a Type "C" basis, the actual cost of Engineer's work undertaken was considerably in excess of the amount due the Engineer on a Type "C" Schedule. It is, therefore, requested that the firm of Egli and Gompf, Inc. be reimbursed for work done under the original study and the Engineer's invoice be processed as follows:

AMOUNT: \$2,929.11 - Egli and Gompf, Inc.
FUND SOURCE: Item 164, General Construction Loan of 1963, "Central Heating Plant Improvements"

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Item I-4

BOWIE STATE COLLEGE

Approval is requested for payment of invoice for soil test borings in connection with the construction of a maintenance building.

AMOUNT: \$675.00 - Penniman & Browne, Inc.
FUND SOURCE: Item 104, General Construction Loan of 1966, "Maintenance and Storage Building, Construction"

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Item I-5

BOARD OF PUBLIC WORKS
(SALISBURY STATE COLLEGE)

Approval is requested for payment of invoice for professional services rendered in connection with acquisition of land and improvements.

AMOUNT: ~~\$514.00 - Webb, Anderson & Burnett - Attorneys~~
FUND SOURCE: 1967 Budget Item 1-17.01.55.67-14, "Salisbury State College: Acquisition of land and improvements"

INVOICES

Item I-6

CROWNSVILLE STATE HOSPITAL

Approval is requested for payment of invoice for Professional Services rendered in connection with Planning and Preparation of Preliminary Plans and Specifications for an Air Conditioned Addition to Medical-Surgical Building for work through October 26, 1966.

AMOUNT: \$1,148.00
ARCHITECT: Buchart Associates
ORIGINALLY REPORTED: Item A-6-C, this Department's agenda June 13, 1966
FUND SOURCE: 1967 Budget 1-17.01.16.67-08

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Item I-7

EASTERN SHORE STATE HOSPITAL

Approval is requested for payment of invoice of Maryland Casualty Company for special inspection of newly erected elevators in the Nice and Carey Buildings.

AMOUNT: \$20.00
FUND SOURCE: Item 34, General Construction Loan of 1964, "Installation of Elevators in Nice and Carey Buildings"

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Item I-8

MONTROSE SCHOOL FOR GIRLS

Approval is requested for payment of invoice for architectural services in connection with a study for additional academic space.

AMOUNT: \$1,530.00 - E. Chin Park & Company
FUND SOURCE: 1967 Budget Item 1-17.01.27.67-08, "Planning and preparation of preliminary plans and specifications for additional acreage space."

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Item I-9

MARYLAND HOUSE OF CORRECTION

Approval is requested for payment of invoice of Maryland Casualty Company for special inspection of new freight elevator.

AMOUNT: \$10.00
FUND SOURCE: Item 68, General Construction Loan of 1964, "New Laundry Building: Construction"

INVOICES

Item I-10

BOARD OF PUBLIC WORKS
(DEPARTMENT OF FORESTS AND PARKS)

Approval is requested for payment of invoice in connection with legal services for acquisition of property at St. Clements Island.

AMOUNT: \$301.37 - Joseph A. Mattingly
FUND SOURCE: 1967 Budget Item 1-17.01.12.67-14, "St. Clements Island: Acquisition of land and improvements"

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Item I-11

DEPARTMENT OF FORESTS AND PARKS

I-11-A Approval is requested for payment of invoice for engineering services performed in connection with survey of Edward E. Callahue property adjacent to Smallwood State Park, Charles County, Maryland.

AMOUNT: \$500.00 - D. H. Steffens & Co.
FUND SOURCE: Item 23.5, General Construction Loan of 1964, "General Smallwood Historic Site: Acquisition of additional land"

I-11-B Approval is requested for payment of invoice for appraisal services in connection with acquisition of land at the Gunpowder State Park.

AMOUNT: \$100.00 - Milton J. Dance Company
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park system: Acquisition of land"

I-11-C Approval is requested for payment of invoice for rental of bulldozer with operator for removing stumps and topsoil in Martinak State Park.

AMOUNT: \$45.00 - Caroline Soil Conservation District
FUND SOURCE: Item 24.1, General Construction Loan of 1966, "Martinak Recreation Area: Phase I, Stage B Development to include Marina and Beach Construction . . ."

I-11-D Approval is requested for payment of invoice covering creosoting of twelve (12) yellow pine poles in connection with the construction of protective dune at Assateague Island State Park.

AMOUNT: \$48.00 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-11-E Approval is requested for payment of invoice for timber appraisal on the road construction of Catoctin Hollow Road in connection with the Cunningham Falls State Park.

AMOUNT: \$40.00 - Gerald H. Williams
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Relocation of county road, including necessary land acquisition"

INVOICES

Item I-11

DEPARTMENT OF FORESTS AND PARKS (CON'T)

I-11-F Approval is requested for payment of invoice for legal services in connection with the Cunningham Falls State Park.

AMOUNT: \$496.00 - Edwin F. Nikirk, Attorney
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Relocation of county road, including necessary land acquisition"

I-11-G Approval is requested for payment of invoice covering legal services in connection with land acquisition at New Germany State Park.

AMOUNT: \$36.50 - Fred A. Thayer, Attorney
FUND SOURCE: 1965 Budget Item 1-17.01.01.65-14, "Forests and Parks: New Germany land"

I-11-H At Cedarville State Park various facilities have been constructed over the past months but electrical line to serve these units was the subject of much argument and discussion between Forests and Parks and the utility company. Finally, Forests and Parks requested this Department to design and bid the job. Due to time urgency and work load, the Director of Public Improvements authorized Ernest F. Siegel & Associates, Ltd. to handle the project. After this Department advised the Department of Forests and Parks of this assignment they objected to spending money for consultant and went back to the utility company and resolved their differences. It is now understood that the utility company will construct the required electrical facility. However, Ernest F. Siegel & Associates, Ltd. has performed certain work before being notified to stop and certain expenses were incurred in connection therewith. Approval is requested for payment of the invoice of E. F. Siegel & Associates, Ltd. for costs incurred before stop order on this work.

AMOUNT: \$208.35
FUND SOURCE: Item 19, General Construction Loan of 1965, "Cedarville Recreation Area: Expansion of . . . water supply and distribution system"

I-11-I Approval is requested for payment of invoice for appraisal services in connection with the Hurley and Green Properties at Cunningham Falls State Park.

AMOUNT: \$120.00 - Calvin S. Lohr
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls: Relocation of County Road, including land acquisition"

I-11-J Approval is requested for payment of invoice for legal services in connection with the McAfee Property at Cunningham Falls State Park.

AMOUNT: \$5.50 - Rollins and Wenner, Attorneys
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls: Relocation of County Road, including land acquisition"

I-11-K Approval is requested for payment of invoice for professional services rendered during October 1966 in connection with the design of the water and sewerage facilities for the Carter-Maxa Tracts at Gunpowder State Park.

AMOUNT: \$275.00 - Fred W. Tuemmler & Associates
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of development of the former Carter property . . ."

I-11-L Approval is requested for payment of invoice for engineering services performed during the period of August 28, 1966 through November 5, 1966 in connection with temporary beach facilities at Assateague Island State Park.

AMOUNT: \$161.94 - J. E. Greiner Company
FUND SOURCE: Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

INVOICES

Item I-11

DEPARTMENT OF FORESTS AND PARKS (CON'T)

I-11-M Approval is requested for payment of invoice for surveying services performed in connection with the establishment of the forty (40) foot contour at Tuckahoe Lake State Park.

AMOUNT: \$2,500.00 - Van Reuth and Weidner, Inc.
FUND SOURCE: Item 38, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

I-11-N Approval is requested for payment of invoice for legal services in connection with land acquisition at Cunningham Falls State Park.

AMOUNT: \$93.09 - Edwin F. Nikirk, Attorney
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls: Relocation of county road including land acquisition"

I-11-O Approval is requested for payment of invoice for land acquisition at Point Lookout State Park.

AMOUNT: \$73.50 - Loker & Wigginton, Attorneys
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Land and improvements"

I-11-P Approval is requested for payment of invoice for appraisal services in connection with the Dean Property at Tuckahoe Lake State Park.

AMOUNT: \$125.00 - Anthony & Company
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition"

I-11-Q Approval is requested for payment of invoice for real estate services in connection with land acquisition at Tuckahoe Lake State Park.

AMOUNT: \$140.00 - Gerald H. Williams
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition"

I-11-R Approval is requested for payment of invoice for legal services in connection with land acquisition at Tuckahoe Lake State Park.

AMOUNT: \$400.00 - John W. Sause, Jr. Attorney
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition"

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Item I-12

DEPARTMENT OF GAME AND INLAND FISH

I-12-A Approval is requested for payment of invoice for legal services in connection with the Rosa Toth Property for the Department of Game and Inland Fish.

AMOUNT: \$359.50 - Elroy G. Boyer, Attorney
FUND SOURCE: 1967 Budget 3-09.03.00.07-14

I-12-B Approval is requested for payment of invoice for legal services in connection with acquisition of 877 acres in Dorchester County, Maryland.

AMOUNT: \$253.00 - Clarence H. Corkran, Jr., Attorney
FUND SOURCE: 1967 Budget 3-09.03.00.07-14

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-1-F of his Agenda, dated December 12, 1966, as completely described in Items A-1 through A-1-F of Exhibit pages 94 and 95, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 94 and 95.

APPOINTMENTS

** Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A Reference is made to Item A-1-F, this Department's agenda December 14, 1964 for appointment of J. E. Greiner Company for Master Plan Development at Elk Neck State Park. In view of this appointment, this company is the logical one to accomplish architectural and engineering services necessary for the development of the park; and in view of the fact that approval was given to J. E. Greiner Company for Design of Water Distribution System - Phase I (reference Item A-1-H, this Department's agenda December 13, 1965 and Item A-1-E, this Department's agenda May 5, 1966), it is requested that the following engineering firm be approved for Sewerage System Development.

DEPARTMENT OF FORESTS AND PARKS - ELK-NECK STATE PARK: "Sewerage System Improvements"

ENGINEER: J. E. Greiner Company
FEE: 6.5% of construction costs
FUND SOURCE: Item 24, General Construction Loan of 1963

A-1-B STATE DEPARTMENT OF EDUCATION: The Maryland State Board of Education has advised that the Board of Trustees of the Community Colleges of Baltimore County requested the following appointment:

CATONSVILLE COMMUNITY COLLEGE: Physical Planning, Color Coordination, Interior Design Space Planning, etc. for the Science and Classroom Building and the Library Building.

DESIGNER: Robert LeFort Design Associates, Inc.
FUND SOURCE: State's share from allocation of funds from General Public Junior or Community College Construction Loan previously approved.

A-1-C Approval is requested for the following Engineering appointment for work and from funds as indicated:

SPRING GROVE STATE HOSPITAL: "Site Work, Vicinity of Laundry Building"

ENGINEER: Robertson and Associates
FEE: Lump Sum of \$168.95
FUND SOURCE: Item 67, General Construction Loan of 1965

A-1-D DEPARTMENT OF FORESTS AND PARKS: Approval is requested to amend the approval granted at the meeting of August 13, 1959, Item 50, concerning approval of surveyors for the Gunpowder State Park. The acreage assigned to Leo W. Rader has been increased by approximately 11 acres due to taking additional acreage to complete the area near Prettyboy Dam Road. Approval is therefore requested for allocation of additional funds to cover the additional acreage as indicated below:

AMOUNT: \$500.00
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

A-1-E Reference is made to the Engineering appointment of George, Miles & Buhr for Development of Recreation Area, including Water, etc. and Construction of Boat Landing Facilities, etc. and for Phase I, Stage "B" Development of Janes Island Recreation Area. It is requested that these previous approvals be EXTENDED as the Department of Forests and Parks has been investigating the potential source of water supply for Janes Island State Park and the two methods presently under consideration are (1) for the State of Maryland to drill and operate a deep well within the State Park property, or (2) for the State of Maryland to purchase water from the City of Crisfield. In order to evaluate this alternative, it is requested that the contract with George, Miles & Buhr be EXTENDED to cover the following:

- (1) A preliminary study of the water requirements for Janes Island State Park, as indicated and projected in the Master Plan.
- (2) Provide a cost estimate to establish a suitable water system for Janes Island State Park.
- (3) Evaluate the City of Crisfield proposal to furnish water to the State Park.
- (4) Determine if it is to the best interest of the State to expend funds (and to what amount) to cooperate with the City of Crisfield in bringing water to the park property.

DEPARTMENT OF FORESTS AND PARKS - JANES ISLAND RECREATION AREA: Study of Water Supply.

ENGINEER: George, Miles & Buhr

ORIGINALLY REPORTED: Item A-1-K, this Department's agenda November 10, 1964
Item A-4-A, this Department's agenda October 8, 1965
Item A-5-K(2), this Department's agenda June 13, 1966

FEE: Type "B" Schedule

FUND SOURCE: Item 13, General Construction Loan of 1962 - Development Phase

Item 29, General Construction Loan of 1963 - Development Phase

Item 27, General Construction Loan of 1965 - Boat Landing et

Item 23, General Construction Loan of 1966 - Phase I, Stage "B" Development

NOTE: It is estimated that the above study will cost approximately \$1,500.00 and funds on this amount are available in Item 27, General Construction Loan of 1965.

A-1-F MARYLAND STATE POLICE: Approval is requested for Field Survey for Proposed Annapolis Barrack. This topographical data is necessary to enable the Architect to prepare plans and specifications for this facility.

AMOUNT: NOT TO EXCEED \$650.00 - Robertson and Associates

FUND SOURCE: Item 14, General Construction Loan of 1966, "Annapolis Barracks: Construction of New Barracks . . . : Site Improvements"

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-7 of his Agenda, dated December 12, 1966, as completely described in Items M-1 through M-7 of Exhibit pages 97 through 102 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 97 through 102.

MISCELLANEOUS

Item M-1

MARYLAND SCHOOL FOR THE DEAF

In connection with the award of contract to Treeland Nurseries, Inc. for PLANTING as approved by the Board of Public Works as Item 4 of this Department's agenda of November 1, 1965, there was a typographical error in the original reporting. The amount reported was \$3,644.00 whereas it should have been \$3,664.00. Approval is requested for an additional \$20.00 in order to meet the contract price.

AMOUNT: \$20.00

FUND SOURCE: Item 77, General Construction Loan of 1964, "Campus development, including site improvements . . ."

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Item M-2

DEPARTMENT OF FORESTS AND PARKS

M-2-A The office of the Caroline County Roads Board has agreed to cooperate with the State Department of Forests and Parks to construct a gravel road to the sanitary disposal area at Martinak State Park.

AMOUNT: \$430.00

FUND SOURCE: Item 24, General Construction Loan of 1966, "Martinak Recreation Area: Phase I, Stage "B" Development"

M-2-B Approval is requested to employ Photo Science, Inc. to furnish aerial prints of the following park areas:

- | | |
|---------------------------------|-------------------|
| 1. Calvert Cliffs | 6. Fort Frederick |
| 2. Deep Creek Lake | 7. New Germany |
| 3. Swallow Falls | 8. Purse |
| 4. Cedarville | 9. Gambrill |
| 5. General Smallwood State Park | 10. Big Run |

In addition, they will furnish topographic maps, at a scale of 1"=200', and a contour interval of five feet for the following:

- | | |
|-------------------|-------------------|
| 1. Calvert Cliffs | 3. Cedarville |
| 2. Swallow Falls | 4. Fort Frederick |

The total cost of this work will be \$10,400.00. The costs should be allocated to the following General Construction Loans:

\$2,599.41	-	Item 2, GCL 1963
314.73	-	Item 8, GCL 1964
1,000.00	-	Item 12, GCL 1964
3,000.00	-	Item 19, GCL 1965
1,500.00	-	Item 24, GCL 1965
1,985.86	-	Item 19, GCL 1966

MISCELLANEOUS

Item M-2

DEPARTMENT OF FORESTS AND PARKS (CON'T)

M-2-C In connection with preparation of master development plans for existing and proposed park areas, it is requested that the unused balance be cancelled and be returned to the unallocated balance of the appropriation as indicated below:

AMOUNT: \$216.37 - Item 2.2, Payroll
8.46 - Item 2.3, Social Security
FUND SOURCE: Item 2, General Construction Loan of 1963, "Preparation of master development plans for existing and proposed park areas"
AMOUNT: \$314.73 - Item 8.1, Various Vendors
FUND SOURCE: Item 8, General Construction Loan of 1964, "Headquarters: Preparation of additional master development plans for park and recreation areas . . ."

M-2-D Approval is requested for allocation of funds, as indicated below, for salary, social security and employer's share of retirement for Clerk Typist III and for surveyors, appraisers and title work in connection with land acquisition for Gunpowder State Park.

AMOUNT: \$2,800.00 - Item 26.2 - Payroll
100.00 - Item 26.3 - Social Security
25,000.00 - Item 26.4 - Surveyors, appraisers, etc.
100.00 - Item 26.7 - Retirement
FUND SOURCE: Item 26, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"
REMARKS: Funds made available by the Board of Public Works at their meeting on March 14, 1966 and June 13, 1966 are about exhausted.

M-2-E In connection with land acquisition ~~(for the construction of a dam and lake)~~ at Cunningham Falls State Park, permission is hereby requested to use funds, as indicated below, for the purpose of acquisition. Several property owners are ready to negotiate.

AMOUNT: \$91,027.00
FUND SOURCE: Item 20, General Construction Loan of 1966, "Cunningham Falls State Park: Construction of dam and lake"

Item M-3

BOARD OF PUBLIC WORKS
(Military Department)

In accordance with the Howard County Metropolitan Commission's Rates Schedule, applicants requesting meter installations of 1" or larger are required to reimburse the Commission for the actual cost of the installation. Prior to beginning the installation, the applicant is requested to deposit with the Howard County Metropolitan Commission the estimated cost of the installation which, in the case of connecting lines to new county water and sewer lines at the Ellicott City Armory, has been determined to be approximately \$1,000.00. Upon completion of the installation, the actual cost is determined and adjustments are made. Approval is requested for deposit with the Howard County Metropolitan Commission money requested for this work. ✓

AMOUNT: Approximately \$1,000.00
FUND SOURCE: 1967 Budget 1-17.01.04.67-14

Item M-4

DEPARTMENT OF PUBLIC IMPROVEMENTS

M-4-A All work under the following appropriations having been abandoned, it is requested to cancel the unused portions of the appropriations, bonds will not be issued:

General Construction Loan of 1964

Item 130, University of Maryland \$50,000.00
"Central Eastern Shore Campus: Preliminary Planning
for campus development"

Item 131, University of Maryland 50,000.00
"Central Western Maryland Campus: Preliminary Planning
for campus development"

Item 132, University of Maryland 50,000.00
"Southern Maryland Campus: Preliminary Planning for
campus development"

M-4-B In accordance with Section 6 of the General Construction Loan Laws, there follows a listing of appropriations with unencumbered balances remaining which are certified to be completed as of this date:

General Construction Loan of 1963

Item 123, Bowie State College, "Construction of Dining Hall-Student Union
Building, including utilities and site improvements . . ."

General Construction Loan of 1964

Item 32, Crownsville State Hospital, "Renovation of area connecting
Patient Buildings 'C' and 'B' for school and classroom space"

Item 53, Clifton T. Perkins State Hospital, "Dormitory-Apartment Building
(four 3-bedroom apartments and 12 single rooms) . . Construction"

General Construction Loan of 1965

Item 44, Montebello State Hospital, "Expansion of elevator facilities"

Item 91, Morgan State College, "To supplement the appropriation for
renovation of Baldwin Hall shown on page 406 of the Acts of
1964;Construction"

MISCELLANEOUS

Item M-5

MARYLAND SCIENCES CENTER

Reference is made to Item M-1-A and M-1-B of this Department's Agenda 65/7 of the meeting of the Board of Public Works on July 7, 1965 relative to the Maryland Sciences Center of the Maryland Academy of Sciences as provided for in Senate Bill No. 414 of 1965. Attached is a report made to Mr. Albert P. Backhaus, Director, Department of Public Improvements from the Director of Maryland Academy of Sciences, Mr. Nigel O'C. Wolff, dated December 2, 1966.

"In response to your request, I am pleased to give you this report of the status of the solicitation of funds for the Maryland Science Center. As of November 30, 1966 our building fund totaled \$907,727.31 in cash and written pledges payable over the period of one or more years.

"Principle contributors include an anonymous individual (\$100,000); Bethlehem Steel Corporation (\$100,000); Martin Company (\$75,000); Westinghouse Electric Corporation (\$75,000); Baltimore Gas and Electric Company (\$60,000); Black and Decker Manufacturing Company (\$45,000); Maryland National Bank (\$35,000); Louis and Henrietta Blaustein (\$30,000); IBM (\$30,000); A. S. Abell Foundation (\$25,000); and an anonymous foundation (\$25,000). The balance of the contributions and pledges have been made in lesser amounts by individuals, companies, and foundations.

"With the providing of the land of the Inner Harbor area now assured by city voter approval of the Inner Harbor Loan on the November ballot, we are now preparing to broaden and intensify our solicitation effort and we are confident that a minimum of \$2,000,000 will be raised by the campaign deadline of June 1968.

"Enclosed is a copy of a letter from Charles Center - Inner Harbor Management, Inc., on the status of the site for the Science Center, in which the costs to the City for providing the site are estimated at \$2,425.44."

The Department of Public Improvements has reviewed the site with representatives of The Charles Center Inner Harbor Management, Inc., and is in accordance with the value placed upon the City-owned land including demolition and other improvements which will be the responsibility of Baltimore City for providing the site.

In conformity with the Board's directive of the July 7, 1965 meeting, the only further necessity, unless waived at this time, will be the assurance of the Maryland Academy of Sciences to the Board of Public Works that they have their \$2,000,000 contribution in hand.

Item M-6

EASTERN SHORE STATE HOSPITAL

The Department of Public Improvements has received a request from the Department of Mental Hygiene to add an additional room to Farm Buildings No. 23 and No. 42 in lieu of rebuilding a farm house which was lost in a fire on December 20, 1965. Funds for the total amount of \$7,194.96 are available in the State Treasurer's Fire Loss Account (11.06.05.00.21). This amount is the unobligated balance in the account from the building. The Department of Public Improvements recommends approval of using the building money since it is to replace equal facilities.

MISCELLANEOUS

Item M-7

TOWSON STATE COLLEGE

Item 116, General Construction Loan of 1965
Classroom Building

Reference is made to the subject project which was contracted for under date of July 22, 1966 with the Lawrence Construction Company, Inc. of Baltimore, and which award was approved by the Board of Public Works on the Agenda of this Department 66/8, July 19, 1966, Item 8.

On October 6, 1966, this office was advised by the Architect for the subject project, Bonnett & Brandt, that they had been approached by Strescon Industries, one of the subcontractors on the subject project, relative to a very serious error of omission in their bid to the general contractor. Strescon Industries, the subcontractor to the general contractor, bid \$61,000.00 for 50,205 sq. ft. of precast flooring and signed a contract for \$59,000.00. During the preparation of the shop drawings for the subject project, Strescon Industries found that they would have to supply 75,869 sq. ft. of precast flooring and that their bid should have been \$85,539.00; a difference and potential loss of \$26,539.00.

The Architect investigated the matter of error or omission, and states that the legal position of the State is very clear in that the general contractor executed the contract for the subject project and has a signed contract with the subcontractor, Strescon Industries, to perform the work at the bid price. The Architect further states, "However, it seems morally wrong for the State to take advantage of a known error and to benefit by a legitimate company's loss." This office has investigated the allegation of Strescon's error and finds that in connection with the subject project, Strescon Industries was the only bidder submitting prices for the precast flooring to the four contractors bidding on the project. The bid submitted by Strescon Industries as a subcontractor to the general contractors bidding the project was for all intent and purposes practically equal. The low bidder's bid was \$1,439,907.00 and the next low bidder was \$1,458,000.00. The third low bidder was \$1,472,000.00.

This office has verified the take-off quantity of precast plank or pre-cast flooring required, and the quotation to the low bidder, general contractor, Lawrence Construction Company, was in error as afore set forth. The price bid by Strescon Industries to the general contractor and finally accepted by him amounted to \$1.17 per sq. ft. On the basis of the subcontractor's bid or contract price, if he is to supply the total amount of precast plank or flooring required, would amount to approximately 78¢ per sq. ft.; which price is not consistent with prices previously paid for the same product, the previous price being within the range better than \$1.20 a sq. ft.

(Continued)

MISCELLANEOUS

Item M-7

TOWSON STATE COLLEGE (Cont'd)

In response to our letter of November 22, 1966, Strescon Industries by their letter of December 1, 1966 responded to our letter, and certified through notarization of the error. Copies of the afore referenced correspondence are attached for the Board members.

This office is of the opinion that an honest error has been made by a reputable industry and although there is no legal obligation on the part of the State to reimburse Strescon Industries for its loss through the error, it is believed morally right that the State recognize the error and attempt to rectify the resultant damage to Strescon Industries. Thus, this office recommends in this instance, without establishing a precedent, that the general contract be increased by the amount of the error in the amount of \$26,539.00. As evidenced by the letter of December 1 from Strescon Industries, this action is predicated, then on \$1.03 per sq. ft. for the additional plank which excludes any profit for the additional plank. Thus, the total unit price of the plank is reduced to \$1.13 per sq. ft.

Further, the general contractor has advised, by his letter of October 27, 1966, that if the State should decide to issue a Change Order to rectify the subcontractor's error, the general contractor would not attach any percentage for overhead and profit on the additional amount to his contract for the contract adjustment, and in turn, would increase Strescon Industries' contract by the amount granted by the State.

Favorable consideration of the Board of Public Works is recommended and funds are available in Item 116, General Construction Loan of 1965.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 through P-7 of his Agenda dated December 12, 1966, as completely described in Items P-1 through P-7 of Exhibit pages 104 through 110, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 104 through 110.

PROPERTY

** Item P-1

TOWSON STATE COLLEGE

Approval is requested to exchange two parcels of land containing a total of 0.9 of an acre now owned by the State of Maryland to the use of the Board of Trustees of the State Colleges for two parcels of land now owned by the Trustees of the Sheppard and Enoch Pratt Hospital containing a total of 0.9 of an acre.

The purpose of this exchange is to establish a more logical boundary line between the State's and the Hospital's property, and further to afford the Hospital better access to its dairy barn.

The value of both the State's property and the Hospital's property is \$17,400.00 per acre. The proposed exchange will be beneficial to both parties.

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Item P-2

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is requested for execution of Right-of-Way Deed and Agreement with Baltimore County, Maryland granting a right-of-way 10 feet wide for the installation of a sanitary sewer to serve the University of Maryland, Baltimore County Campus.

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Item P-3

DEPARTMENT OF CORRECTION
(House of Correction)

Approval is requested to enter into an Agreement to convey to the Baltimore and Ohio Railroad Company a triangular parcel of ground containing 0.30 of an acre in Howard County. The subject parcel is part of a 50-acre tract now owned by the State of Maryland to the use of the Department of Correction. The Railroad requires this small parcel in order to construct a spur line onto a 75-acre parcel of ground, which it recently acquired and intends to use as an automobile unloading facility.

The purchase price of the 0.30 of an acre is \$6,600.00 per acre, or \$1,980.00. This price is consistent with the price per acre paid by the Railroad for the adjacent 75 acres, as well as another triangular parcel which the Railroad purchased from Louis J. and Anna T. Carusillo. The Carusillo property was purchased for \$3,300.00 per acre.

The Agreement calls for settlement to be made within 90 days from the date of execution. The Railroad Company will pay for examination of title and all costs in connection with preparation of the Deed, all documentary stamps and transfer, conveyancing or other taxes applicable.

The Agreement further will grant the Railroad a right of entry upon the property prior to settlement, at its own risk, with the understanding that the Railroad will protect, indemnify and save harmless the State from and against all loss, cost, damage or expense, or claims therefor, for injury to or death of any person or persons whomsoever, or damage to any property, in any manner due to, growing out of or connected with the exercise of the right of prior entry granted by the Agreement.

PROPERTY

Item P-4

MARYLAND PENITENTIARY

P-4-A Approval is requested for permission to accept Option for purchase of the following redeemable ground rents for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Melvin Wilson and Marie E. Wilson, his wife
PROPERTY: Two annual redeemable ground rents of \$54.00 each issuing out of 606 and 608 East Madison Street, Baltimore City, Maryland, total annual rents payable \$108.00.
OPTION DATE: November 1966
OPTION PERIOD: Six months
PRICE: \$1,350.00
FUND SOURCE: Item 72, General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
REMARKS: These two redeemable ground rents of \$54.00 each are being purchased at a capitalization of 8% for \$1,350.00, as reported in this Department's agenda of November 15, 1966, Item P-3-J, relating to the acquisition of the leasehold interests.

P-4-B Approval is requested for permission to accept Option for purchase of the following irredeemable ground rent for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Stanley Mossman and Dorothy Mossman, his wife
PROPERTY: Irredeemable ground rent of \$50.00 issuing out of 826-828 Greenmount Avenue, Baltimore City, Maryland
OPTION DATE: November 1966
OPTION PERIOD: Six months
PRICE: \$833.33
FUND SOURCE: Item 72, General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land Acquisition"
REMARKS: This irredeemable ground rent of \$50.00 is being purchased at a capitalization of 6% for \$833.33, as reported in this Department's agenda of November 15, 1966, Item P-3-B, relating to the acquisition of the leasehold interest.

PROPERTY

Item P-4

MARYLAND PENITENTIARY (Cont'd)

P-4-C Approval is requested for permission to accept Option for purchase of the following property for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Oscar I. Zerwitz and Marion Zerwitz, his wife,
and Irving Zerwitz and Miriam Zerwitz, his wife
OWNERSHIP: Since February 1960
PROPERTY: 809 Forrest Street, Baltimore City, Maryland
ASSESSED VALUE: \$900.00 in fee
OPTION DATE: November 1966
OPTION PERIOD: Six months
PRICE: \$1,800.00 subject to an annual irredeemable
ground rent of \$25.00.
FUND SOURCE: Item 72, General Construction Loan of 1966, "Pre-
release Unit, 200 beds: Land acquisition"
APPRAISED VALUE: ~~\$2,500.00~~ in fee - John A. Jean, Appraiser
~~\$1,500.00~~ in fee - John H. Bandiere, Appraiser
REMARKS: Acquisition of the \$25.00 ground rent will be
made the subject of further reporting to the
Board. This Option represents the lowest possible
negotiated purchase price.

P-4-D Approval is requested for permission to accept Option for purchase of the following irredeemable ground rent for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Alice Diggs, Unmarried
PROPERTY: Irredeemable ground rent of \$25.00 issuing out of
809 Forrest Street, Baltimore City, Maryland
OPTION DATE: November 30, 1966
OPTION PERIOD: Six months
PRICE: \$416.67
FUND SOURCE: Item 72, General Construction Loan of 1966, "Pre-
release Unit, 200 beds: Land acquisition"
REMARKS: This irredeemable ground rent of \$25.00 is being
purchased at a capitalization of 6% for \$416.67,
as reported in the present agenda of this Department,
Item P-4-C, relating to the acquisition of the lease-
hold interest.

PROPERTY

Item P-5

DEPARTMENT OF FORESTS AND PARKS

P-5-A Approval is requested for permission to accept Option for the purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Clyde M. Ensor, et ux
ACQUIRED BY OWNER: March 31, 1954
ACREAGE: 20.524 Acres, more or less
OPTION DATE: September 28, 1966
OPTION PERIOD: 90 days
ASSESSED VALUE: \$850.00
APPRAISED VALUE: \$8,250.00
PRICE: \$11,000.00
FUND SOURCE: Item 26.5, General Construction Loan of 1965,
"Gunpowder River Valley State Park System:
Acquisition of land"

REMARKS: This tract is located in the Seventh Election District of Baltimore County, and is entirely wooded. It has about 525 feet of frontage on the Big Gunpowder Falls and approximately 1,061 feet along Falls Road. This is about two thirds of the total tract. The other third of the tract is involved with a question of title, in which Ensor and another owner both have deeds and claim title. This portion of the tract will be condemned to clear title. Since the appraisal was made, new sales in the area indicate the optioned price is about the same as these sales. Acquisition has been approved by the Gunpowder Advisory Committee and the Commission of Forests and Parks.

P-5-B Approval is requested for permission to accept Option for the purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Guy K. Stiffler, et ux
ACQUIRED BY OWNER: April 24, 1935
ACREAGE: 34.272 acres, more or less
OPTION DATE: November 1, 1966
OPTION PERIOD: 90 days
ASSESSED VALUE: \$900.00
APPRAISED VALUE: \$7,710.00
PRICE: \$6,854.00
FUND SOURCE: Item 26.5, General Construction Loan of 1965,
"Gunpowder River Valley State Park System:
Acquisition of land"

REMARKS: This tract is located in the Seventh Election District of Baltimore County. Of the 34.272 acres, all but about 2 acres is wooded. Tract is traversed by a small stream, which eventually runs into the Big Gunpowder Falls. Acquisition has been approved by the Gunpowder Advisory Committee and the Commission of Forests and Parks.

PROPERTY

Item P-5

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-5-E Approval is requested for permission to accept Option for the purchase of the following property for SENECA CREEK STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	Easements for public utilities
OPTIONORS:	Francis C. Caulfield, et al
ACREAGE:	77.8939 acres
APPRAISED:	\$233,000.00
ACQUIRED:	Inherited
ASSESSED:	\$12,570.00
OPTION DATE:	November 26, 1966
OPTION PERIOD:	Ninety Days
FUND SOURCES:	\$103,871.06 - Item 38.5, GCL of 1963, "Seneca Creek State Park: Acquisition of additional land . . ."
	25,651.05 - Item 35.5, GCL 1965, "Seneca Creek State Park: Acquisition of land"
	10,894.00 - Item 32.5, GCL 1966, "Seneca Creek State Park: State share of cost of land acquisition . . ."
	93,265.89 - Item 31.5, GCL 1966, "Seneca Creek State Park: . . .State share of land acquisition"
PRICE:	\$233,682.00
REMARKS:	This property was approved for condemnation at the November 1966 Board of Public Works meeting. Continued negotiations finally led to an agreement very close to the appraised value. This acquisition has been approved by the Commission of Forests and Parks.

P-5-F Reference is made to Item P-4-G, this Department's agenda April 19, 1966 whereby approval was granted for Option and purchase of property for Severn Run State Park. It was reported at that time that the number of acres was 80 acres more or less. A survey has been completed and it has been deemed that instead of 80 acres there are 97.28 acres of land in the tract owned by Jacob L. Cardin, Jerome S. Cardin and Morton J. Marks.

PROPERTY

Item P-6

DEPARTMENT OF GAME AND INLAND FISH

Approval is requested for permission to accept Option for the purchase of a lot and improvements adjacent to the Eastern Regional Headquarters at Wye Mills, Maryland, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Mary E. Plunkert, et al
DATE ACQUIRED:	December 11, 1964
ACREAGE:	0.31 acre with improvement
ASSESSED VALUE:	Land \$200.00, Improvements \$2,500.00
APPRAISED VALUE:	\$3,600.00
OPTION DATE:	October 10, 1966
OPTION PERIOD:	2 months
PRICE:	\$3,200.00
FUND SOURCE:	1967 Budget 3-09.03.00.07-14
REMARKS:	This purchase will be made with State funds. The building on the premises will probably be sold for salvage.

Item P-7

DEPARTMENT OF MENTAL HYGIENE

In connection with the proposed Washington Metropolitan Area Retardation Center, approval is requested to enter into a right-of-way with the Washington Suburban Sanitary Commission to permit installation of 12-inch water line. The areas involved are 25 feet by 105 feet in Part 1, and 25 feet by 110 feet in Part 2. No remuneration is involved.

Accident Fund, Commissioners of the State12,14,44,45
Area Redevelopment Loan of 19623,4
Auditor, State44,45
Baltimore Symphony Orchestra Association, Inc.3,4
Bank Commissioner, Maryland41,42
Board of Public Works47,54,56,69,70,78,82,85,88,90,93,98
Bowie State College30,31,67-69,85,88
Boys' Village of Maryland44,45,47,58,69,78
Budget and Procurement, Department of44,45
Chesapeake Bay Affairs, Department of44,45
Clerk of the Courts and Registers of Wills24,25
Clifton T. Perkins State Hospital44,45,47,49,69,77
Commission on Submerged Lands3,4,26,27
Commissioner of Personnel37,40
Comptroller of the Treasury3-6,44,45
Constitutional Convention Commission41,42
Coppin State College47,56,69,75
Correction, Department of103,104
Crownsville State Hospital	37,38,44,45,69,85,89
Deaf, Maryland School for the30,32,69,71,96,97
Deer's Head State Hospital37,40,44,45
Eastern Shore State Hospital	37,38,44,45,47,51,69,77,85,89,96,100
Education, State Department of12,14,37,40-42,44-47,55,93,94
Employees' Retirement System of the State of Maryland12,16,17
Employment Security, Department of7,8
Examiners and Registration of Architects, State Board of44,45
Fiscal Research Bureau35,36
Forests and Parks7,8,30-32 41,42,44-47,62,69,80,81,85,90-98,103,107-109
Frostburg State College47,57,69,76
Game and Inland Fish44,45,69,85,92,103-110
General Assembly of Maryland69,70,83
General Construction Loan of 196396,99
General Construction Loan of 196496,99
General Construction Loan of 196596,99
General Emergency Fund7,9
Health, State Department of12-15,37,40,44-46
Henryton State Hospital44,46
Historical Trust, Maryland12,13
Historical Society, Maryland12,13
"Hock" Property7,9
Hospital Construction Loan of 19647,9
House of Correction, Maryland	30,32,44,47,59,69,79,85,89,103,104
Intermediate Court of Appeals10,11
Judiciary35,36
Law Department, State35,36,44,46
Maryland Children's Center69,79
Maryland Correctional Institution	30,32,34,44,45,47,49,69,80
Maryland Science Center96,100
Maryland State College30,32,47,50,69,75
Mental Hygiene, Department of7,8,37,38,39,44,45,69,75,103,110
Military Department	37,39,44,47,60-62,69,82,83,93,98

Montebello State Hospital44,45
Montrose School for Girls85,89
Morgan State College37,39,44,45
Motor Vehicles, Department of7,8,44,45
Mount Wilson State Hospital44,46
Municipal Court of Baltimore City44,45
Penitentiary, Maryland12,13,44,46,103,105,106
Police, Department of	7,8,22,23,44,46,47,49,63,69,83,93,95
Public Buildings and Grounds, Superintendent of12,18,47,54
Public Improvements, Department of	7,8,44,47,63,93-95
Public Welfare, State Department of12,15,37,40,44-46,69,79
Racing Commission, Maryland12,13
Regional Planning Council12-14,37,39
Roads Commission, State12,17,18,37,40,44,45
Rosewood State Hospital30,33,37,39,44,45,47,52,69,77
St. Mary's College of Maryland12,16,30,33,44,45,69,71,85,86
Salisbury State College69,85,88
Secretary of State44,45
Springfield State Hospital37,38,44-47,53,57,58,69,78
Spring Grove State Hospital37,38,69,78,93,94
State Colleges:	
Bowie30,31,67-69,85,88
Coppin47,56,69,75
Frostburg47,57,69,76
Morgan37,39,44,45
Salisbury69,85,88
Towson12,19,30,33,69,76,96,100-104
State Employees12,15,16
State Office Buildings-Baltimore47,55,69,70
State Police, Department of Maryland	7,8,22,23,44,46,47,69,63,69,83,93,95
State Retirement Systems12,16,17
State Roads Commission12,17,18,37,40,44,45
Superintendent of Public Buildings and Grounds12,18,47,54
Towson State College12,19,30,33,69,76,96,100-104
Training School for Boys, Maryland30,33
Treasurer, State12,18
Tri-County Council for Southern Maryland	
University of Maryland12,19,30
Unsatisfied Claim and Judgment Fund Board	33,47,48,56,64-66,69,72-74,85-87,103,104
Veterans' Commission, Maryland41,42
Victor Cullen School44,45
Western Maryland State Hospital37,40
Workmen's Compensation Commission20,21